

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION

SUBJECT: FIDEL CASTRO

FILE NUMBER: 139-1201

FEDERAL BUREAU OF INVESTIGATION

Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 11/10/60	Investigative Period 11/1/60
TITLE OF CASE ARTHUR JAMES BALLETTI		Report made by [REDACTED] b7C	Type of Report j1
		CHARACTER OF CASE UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS	

XXXXXX REFERENCE: Salt Lake City airtel to the Bureau, dated 11/4/60

- C -

ADMINISTRATIVE

b7C The information contained in this report was received from [REDACTED] Clark County Sheriff's Office, Las Vegas, Nevada. Mr. DAN ROWAN made no formal complaint with regard to his telephone being tapped at the Riviera Hotel.

It will be noted that [REDACTED] advised that the conversations recorded were those of DAN ROWAN of the Rowan and Martin comedy team, presently appearing at the Riviera Hotel in Las Vegas, and PHYLLIS MC GUIRE of the McGuire Sisters Trio. ROWAN advised [REDACTED] in strictest confidence.

Approved Copies made:	Special Agent In Charge [Signature]	Do not write in spaces below
2 - Bureau		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 139-1201-1 12 NOV 14 1960 </div>
1 - Miami (Info)		
3 - Salt Lake City (139-17)		

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

DEC 1 1960

U. S. GOVERNMENT PRINTING OFFICE: 1955 O-344750

SU 139-17

b7C
b7D
[REDACTED]
on 11/1/60, ROWAN signed a statement at the Clark County Sheriff's Office, Las Vegas, stating that he wished to have all charges dropped which he had previously requested be filed against BALLETTI at the time it was determined that he had tapped his telephone at the Riviera Hotel.

LEADS

MIAMI DIVISION (INFORMATION)

One copy of report furnished Miami in view of possible future investigation in that division.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: [REDACTED]
Date:

11/10/60

b7C
Office: Salt Lake City, Utah

Field Office File No.: Salt Lake City 139-17

Bureau File No.:

Title: ARTHUR JAMES BALLETTI

Character: UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis: BALLETTI arrested 10/31/60 at Riviera Hotel, Las Vegas, Nevada. Admitted that he had received instructions from Investigations, Incorporated, Miami, Florida, to surveil and record telephone conversations of DAN ROWAN. BALLETTI had in his possession numerous electronic devices including transmitters, receivers, Minifon wire recorders, Minox camera, and seventeen professional type lock picks. Also an AM-FM transistor radio which was thought to be receiving on the same frequency that the telephone tap was broadcasting on. BALLETTI stated that FRED T. HARRIS, a free lance electronics man and investigator from Miami, had entered ROWAN's room and had installed the listening device. ROWAN requested that all local charges against BALLETTI be dropped.

- C -

DETAILS:

Date 11/10/60

[REDACTED] Clark County Sheriff's Office, advised he had received a call from the Riviera Hotel, the hotel management advising that two persons had registered in on October 26, 1960, one of them giving the name of ARTHUR BALLETTI and the other as J. W. HARRISON, and that they had given a Water Street address in San Francisco and a Freeman Street address in Los Angeles at the time they registered. The management of the Riviera Hotel had advised that inasmuch as the hotel bill had not been paid that a check of their room, No. 331, had revealed that there were a number of suspicious looking electronic devices and that a number of notes had been made on a yellow pad which contained the name of DAN ROWAN, one of the partners in the Rowan and Martin comedy team, who at that time were appearing at the Riviera Hotel. Also on this pad were several dates, times and places concerning ROWAN's whereabouts for the past several days. The hotel management advised they had determined the person who had registered as J. W. HARRISON was FRED T. HARRIS and that he had left the hotel on October 30, 1960.

76ⁿ [REDACTED] stated on his arrival at the Riviera Hotel that he observed BALLETTI paying his hotel bill at the front desk and he had several bandages on his hands and arms and appeared to be extremely nervous. He stated that a records' check of his department failed to reveal anything concerning BALLETTI; however, they have a record of J. W. HARRISON, an ex-convict having been previously arrested for forgery, burglary, and robbery.

[REDACTED] stated BALLETTI was contacted in his room and questioned concerning the cuts on his arms which he was unable to properly explain and he stated that the person who had registered with him under the name of J. W. HARRISON was FRED T. HARRIS; that he was from Florida rather than from San Francisco and stated the reason they did not give their true addresses was that they did not want their wives to find out where they were. BALLETTI stated he was in Las Vegas on vacation and that he was employed in Miami as a consultant. He was asked for identification at which time he handed the officers a driver's license in the name of BYRAN whose description was completely different than that of BALLETTI.

On 11/1/60 at Las Vegas, Nevada File # Salt Lake City 139-17
by SA [REDACTED] j1 b7C Date dictated 11/4/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SU 139-17

BALLETTI stated that he had given the officers the wrong license; that he had picked this one up from a friend of his and had forgotten to return it. BALLETTI was requested to let the officers search his room at which time he refused. He became very excited and extremely nervous.

An effort at that time was made to locate DAN ROWAN to determine if a microphone or a tap had been made in ROWAN's room. The officers were unsuccessful in locating ROWAN and with the aid of the hotel management his room was entered and [REDACTED] observed a set of bare wires running from the telephone box in ROWAN's room, No. 228, to an electronic transmitting wireless microphone which had been taped to the bed and connected to the telephone box with the bare wires. There was an aerial strung along the back of the bed. This transmitting paraphernalia was removed from the telephone by deputy sheriffs.

7c D BALLETTI was again interrogated by deputy sheriffs and at first denied owning this instrument which had been recovered from ROWAN's room and later would not affirm or deny his knowledge concerning it. He was at that time placed under arrest and a complete search was made of his room. A yellow steno pad revealed notes and notations which BALLETTI had written down dates and times on which he had recorded portions of DAN ROWAN's telephone conversations. A locked suitcase in BALLETTI's room was unlocked with a key which was furnished by BALLETTI and it was determined that this suitcase contained a large quantity of electronic devices including transmitters, receivers, wall plugs, a Minifon wire recorder, a Minox camera and also a set of seventeen professional type lock picks. Also found on the floor near the west wall of the room was a Sony AM-FM transistor radio with a piece of masking tape across the top next to the dial needle with the markings T and R on this tape.

[REDACTED] stated later tests showed that the R on the tape in the shortwave portion of the tuner was the frequency on which one of the transmitters in the suitcase would broadcast on and is believed to be on the same frequency that the telephone microphone was broadcasting on.

[REDACTED] stated on arriving at the Detective

SU 139-17

Bureau of the Clark County Sheriff's Office, BALLETTI admitted he had been hired by Investigations, Incorporated, Miami, Florida, which is a company owned by a former FBI Agent, EDWARD DU BOIS, and that this company apparently had a client who had requested investigation concerning DAN ROWAN's private life. BALLETTI admitted listening and recording ROWAN's telephone conversations and he stated he had been surveilling him and listening to his conversations since October 26, 1960.

BALLETTI stated FRED T. HARRIS, who is a free lance electronics man and investigator from Miami, had entered ROWAN's room and had installed the listening device. He stated he had also listed some of the information from notes in ROWAN's room. BALLETTI stated HARRIS had planned on staying long enough just to install the microphone; however, had stayed over a few days in Las Vegas to play the horses and that HARRIS had returned to Florida on the morning of October 30, 1960, by TransWorld Airlines.

[REDACTED] stated ROWAN had related to him in strictest confidence [REDACTED]

b7C
b7D

[REDACTED]

b7C [REDACTED] stated ROWAN appeared at the Clark County Sheriff's Office on November 1, 1960, and signed a release

SU 139-17

stating he desired that all charges against BALLETTI be dropped and that no action be taken by the Clark County Sheriff's Office with regard to the burglary and the intrusion of privacy by use of a listening device stating that BALLETTI was only working for someone else.

In connection with the information in the
attached, SAM GIANCANA is presently under
investigation as a top hoodlum of the Chicago
Office, and it has previously been reported
that he is romantically interested in
Phyllis McGuire of the McGuire Sisters Trio.
Salt Lake City submitting report for referral
to Department.

PB

FBI

Date: 11/4/60

Transmit the following in _____

PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Holmes
Miss Gandy

TO: DIRECTOR, FBI
FROM: SAC, SALT LAKE CITY (139-0)
RE: ARTHUR JAMES BALLETTI
UPUC ^{Unauthorized Publication}
Use of Communications
(OO: SALT LAKE CITY)
Office of Origin

██████████ Clark County Sheriff's Office, Las Vegas, Nevada, advised on 11/1/60, he and deputies of his detective staff arrested subject, 29 years of age, on 10/31/60, who stated he is an employee of Investigators, Incorporated, of Miami, Florida, which is reportedly owned by former FBI Special Agent EDWARD DU BOIS. BALLETTI had been monitoring telephone calls and surveilling DAN ROWAN of the comedy team of Rowan and Martin, presently appearing at the Riviera Hotel, Las Vegas.

7cd ██████████ stated a tap was located on the phone in ROWAN'S room and also microphone concealed behind head of bed. ██████████ stated he had confiscated from the room of BALLETTI one spool of recordings and amplifier equipment.

BALLETTI stated he did not know who had requested the surveillance of ROWAN or the monitoring and recording of his telephone conversations as the installation had been made by FNU HARRIS, an employee of Investigators, Incorporated, who had returned to Miami.

██████████ stated DAN ROWAN had advised that he had called PHYLLIS MC GUIRE, of the Mc Guire Sisters Trio, most every day at Lake Tahoe where the Mc Guire Sisters are appearing at Harrah's Club, and after listening to some of

P.
3 - Bureau (AM)
2 - Salt Lake City

LEK:jl

REC-16

EX-136

139-1201-2
439-1192-3
7 NOV 7 1960

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

DEC 1 1960

SU 139-0

recording advised these conversations were between himself and PHYLLIS MC GUIRE and that he intended to arrange to marry PHYLLIS MC GUIRE in July, 1961. ROWAN advised [REDACTED] that he has no idea who might want to surveil him or listen to his telephone calls.

[REDACTED] advised that ROWAN had advised him in strictest confidence [REDACTED]

b7C
b7D [REDACTED] asked ROWAN if SAM GIANCANA (Anti-Racketeering, OO CHICAGO), who has kept company with PHYLLIS, might be interested in their conversations, to which ROWAN excitedly stated "Did you know about him?"

ROWAN, according to [REDACTED] did not definitely say that this was a possible source but indicated that it could be.

BALLETTI released on \$2000.00 bond after having been charged in State Court with illegal trespass and operating as a private detective without a state license.

ROWAN advised [REDACTED] that he did not desire to prosecute BALLETTI as he is only working for someone else.

Closing report will be submitted 11/10/60.

BLAYLOCK

A OFFICE OF ORIGIN

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: DECEMBER 9 1960

FROM : *WJW*
Malcolm Richard Wilkey, Assistant Attorney General
Criminal Division

MRW:JWB:5

82-46-112

SUBJECT: Arthur James Balletti
Unauthorized Publication or Use of Communications

Mr. Tolson	
Mr. Mohr	
Mr. Tamm	
Mr. Felt	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

b7C Reference is made to your memorandum of November 22, 1960, with which you forwarded to us a copy of the report of Special Agent [REDACTED] dated November 10, 1960, at Salt Lake City.

The facts set forth in the report indicate violation of the provisions of 47 U.S.C. 605 and conspiracy by Arthur James Balletti, Fred T. Harris, and possibly Investigations, Inc., and Edward DuBois and others.

1 It is requested that a full investigation be conducted with a view toward criminal prosecution. Please furnish to the United States Attorney for the District of Nevada a copy of the above-indicated report and copies of all further reports of investigation.

For your information we are this date requesting the United States Attorney to furnish us with his prosecutive opinion upon completion of the investigation, and if time permits, to obtain our prior authorization to institute criminal prosecution.

REC-44

DEC 9 1960

EX-109

copy - Mr. Rosen

Per's Files

12/8/60

REC-44
MCT-8

131-1201-3

To: SACs, Salt Lake City (Enc. 2)
Miami (Enc. 2)
Chicago (Enc. 2)

From: Director, FBI

ARTHUR JAMES BALLETTI
UPUC

ReSUrep 11/10/60, copy to Miami.

Enclosed are two copies of a letter from the Department dated 12/5/60.

You should conduct the full investigation requested by the Department and handle pursuant to the Manual of Instructions, Section 113. Furnish copies of rerep and future reports to appropriate U. S. Attorney.

This matter must be given close supervision by the office of origin (Salt Lake City) and the investigation must be thorough, complete and vigorously pursued throughout. Leads must be expeditiously set out to insure meeting of Buded.

Buded 12/23/60.

NOTE:

Balletti arrested by Las Vegas, Nevada, 10/31/60, on local wire tapping charge. Admitted he was under instructions from Investigations, Inc., Miami, Fla., reportedly owned by former SA Edward Dubois to surveil and record telephone conversations of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly romantically interested in Phyllis McGuire of McGuire Sisters trio. Rowan was asked by local officers if he thought Sam Giancana might be interested in Rowan's conversations with Phyllis McGuire. Rowan replied "Did you know about him?" Rowan requested local charges against Balletti be dropped. Sam Giancana is under investigation as a top hood.

(S)

(See note continued page

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒

TELETYPE UNIT ☐

7 DEC 21 1960

Note continued:

of the CG Office and has also reportedly been romantically interested in Phyllis McGuire, and may have instigated surveillance and tap. Top hoodlum desk has no objection to investigation which may tie in Giancana. Department requests full investigation in this case.

Balletti arrested by Las Vegas, Nevada, Sheriff's Office, 10/4/60, on local wire tapping charge. Admitted he was under instructions from Investigations, Inc., Miami, Fla., reportedly owned by former SA Edward DuBois to surveil and record telephone conversations of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly romantically interested in Phyllis McGuire of McGuire Sisters. Rowan was asked by local officers if he thought Sam Giancana might be interested in Rowan's conversations with Phyllis McGuire. Rowan replied "Did you know about him?" Rowan requested local charges against Balletti be dropped. Sam Giancana is under investigation as a top hoodlum of the Chicago Office and has also reportedly been romantically interested in Phyllis McGuire. Department requests full investigation in this case which is being ordered.

FBI

Date: 12/14/60

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (139-63)

ARTHUR JAMES BALLETTI
UPUC

b7c Enclosed for information of Washington Field Office is autostat of report of SA [REDACTED] at Salt Lake City dated 11/10/60.

By letter dated 12/5/60, the Department advised that the facts in this report indicate a violation of 47 U. S. Code, 605 and conspiracy by ARTHUR JAMES BALLETTI, FRED T. HARRIS and possibly Investigations, Inc., EDWARD DU BOIS and others. The Department requested full investigation with a view toward criminal prosecution and copies of all reports should be furnished the U. S. Attorney, District of Nevada.

Former Special Agent EDWARD DU BOIS, who is head of Investigations, Inc., Miami, on interview, says he received phone call 10/25/60 from WALTER FITZPATRICK, representing ROBERT MAHEU, a private investigator at 1125 19th St. N.W., Washington, D. C. FITZPATRICK wanted DU BOIS to send two men to Las Vegas for surveillance work, purpose not explained. DU BOIS purchased tickets in the name of DICK HUNTER and FRED T. HARRIS, both of whom are former Special Agents and employees of DU BOIS. DU BOIS received subsequent call

P
(3) - Bureau (AM)
2 - Salt Lake City (139-17) (AM)
2 - Washington Field (Encl-1) (AM)
2 - Miami
RKL:sll
(9)

EX-120

139-1201-7

REC-38

Approved: _____

Special Agent in Charge

Sent _____

Per _____

57 DEC 21 1960

NM 139-63

either from FITZPATRICK or from ROBERT MAHEU in Los Angeles, advising DU BOIS to send only one man to Las Vegas. Caller instructed that a second man had been hired and would be at Eastern Airlines information window, Miami International Airport. DU BOIS then sent BALLETTI to Las Vegas and he was accompanied by the man hired by MAHEU, who identified himself as J. W. HARRISON.

BALLETTI, on interview at Miami, denies monitoring any phone conversations and can furnish no background information regarding HARRISON. Says HARRISON was traveling on ticket of FRED T. HARRIS and for this reason, Las Vegas Sheriff's Office erroneously assumed HARRISON was HARRIS.

BALLETTI described J. W. HARRISON as white, male, age 50, 5'10", 200 pounds, brown hair, balding.

Washington Field Office contact WALTER FITZPATRICK or ROBERT MAHEU as to identity of J. W. HARRISON. Interview HARRISON or set out appropriate lead for his interview.

Miami will forward photograph of FRED HARRIS to Salt Lake City for display at Las Vegas.

Balletti arrested by Las Vegas, Nevada,
Sheriff's Office, 10/31/60, on local wire
tapping charge. Admitted he was under
instructions from Investigation, Inc., Miami,
Florida, reportedly owned by former SA Edward
Du Bois, and wire tap installation made by
(First name unknown) Harris, Du Bois employee,
to record telephone conversations of Dan
Rowan of comedy team Rowan and Martin. Rowan
reportedly romantically interested in Phyllis
McGuire of McGuire Sisters trio. Sam
Giancana, under investigation as Chicago top
hoodlum, also interested in Phyllis McGuire.
Department requested full investigation in
this case. Bufiles reflect Robert Maheu, JAMES
Richard Hunter and Fred T. Harris former SAs.

✓

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin SALT LAKE CITY	Date 12/22/60	Investigative Period 12/19 - 21/60
TITLE OF CASE ARTHUR JAMES BALLETTI; FRED T. HARRIS		Report made by [REDACTED] b7C	Typed By [REDACTED]
		CHARACTER OF CASE UPUC	

DELETED

REFERENCES:

Report of S. [REDACTED] dated 11/10/60 at Salt Lake City.

Salt Lake City airtel to Los Angeles, dated 12/17/60, (Inter-office);

Los Angeles airtel to New York, dated 12/22/60, (inter-office).

- RUC -

ADMINISTRATIVE

On 12/21/60 DAN ROWAN, [REDACTED] Los Angeles, California, advised that he has been a personal and close friend of PHYLLIS MC GUIRE of the Mc Guire Singing Act for about two years. ROWAN referred to MC GUIRE as "his girl". During the interview of ROWAN on 12/21/60 at his residence, he received a telephone

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:		139-1201	5	REC-23
2 - Bureau (AIR MAIL) 2 - Salt Lake City (139-17) (AIR MAIL) 1 - Miami (Info) (AIR MAIL) 1 - Chicago (Info) (AIR MAIL) 1 - Los Angeles (139-77)		9 DEC 27 1960 <i>[Handwritten notes and stamps]</i>		

[Handwritten note: A copy of this report has been furnished to the Bureau.]

Property of FBI — This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

LA 139-77

call from PHYLLIS MC GUIRE in New York City. ROWAN advised MC GUIRE at this time that he was being interviewed by Agents of the FBI in regard to the tapping of his telephone in Las Vegas, Nevada.

DAN ROWAN advised that he did not know SAM GIANCANI and did not know of any particular relationship which existed between PHYLLIS MC GUIRE and GIANCANI now or in the past.

Prior to signing the statement concerning information which he furnished, ROWAN consulted with his attorney by telephone. His attorney advised him that it would be alright for him to sign the statement. ROWAN requested that he be furnished a copy of the statement. A copy of the signed statement is being furnished to ROWAN by letter dated 12/22/60.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

December 22, 1960

b7C
[redacted] seb

Office: Los Angeles, California

Field Office File No.:

Los Angeles 139-77

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
FRED T. HARRIS

Character:

UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

DAN ROWAN, Los Angeles, California, in signed statement 12/21/60, advised he did not give authority to anyone to record telephone calls or install listening devices in his hotel room in Las Vegas, Nevada.

- RUC -

DETAILS:AT LOS ANGELES, CALIFORNIA

b7C { On December 21, 1960, DAN ROWAN, [redacted]
[redacted] Los Angeles, California,
was interviewed by SA [redacted] and [redacted]
[redacted]

ROWAN furnished the following signed statement:

LA 139-77

"Los Angeles, California
December 21, 1960

b7 C

"I, Dan Rowan, [REDACTED]
[REDACTED] Los Angeles, California, make the
following free and voluntary statement to [REDACTED]
[REDACTED] and [REDACTED] who have
identified themselves as Special Agents of the
FBI. I have been told that I do not have to
make a statement and that any statement I do make,
may be used against me in a court of law. No
threats or promises have been made to induce me
to give this statement, and I have been advised
of my right to consult an attorney.

"About October 26, 1960, I checked in at
the Riviera Hotel, Las Vegas, Nevada and was put
in room #228 or 226.

"About five or six days after checking in at
the Riviera, I was told by the resident manager of
the hotel, that my room was messed up because they
had discovered that the telephone in my room #228 or
226, had been tapped and that a listening device had
been placed on the bed. The manager told me the
Sheriff's Officers arrested an individual in the
lobby of the Riviera named Balletti, who they
had checked at the request of the resident manager.
I was told that Balletti was the person who had been
responsible for the tapping of my phone in room
#228 or 226. At the Sheriff's office in Las
Vegas, Nevada, I signed a complaint against Balletti
concerning the violation for which the Sheriff's Officers had
arrested Balletti.

"On the same day of arrest, which was about
November 1, 1960, at the request of Frank Sennes,
entertainment director at the Riviera, I discussed
the phone tapping incident with Harvey Silbert and
Elias Atoll. Silbert and Atoll are members of the
Corporation which operates the Riveria Hotel.

LA 139-77

After discussing the matter with Silbert, I decided the further pressing of charges against Balletti would inconvenience me and would result in nothing but inconvenience to me. About November 1, 1960, at the Sheriff's Office in Las Vegas, I signed a release and dropped making charges against Balletti.

"I did not give anyone the authority to record telephone calls or to install listening devices in my room #228 or 226, at the Rivera Hotel, Las Vegas, Nevada, on or about October 26, 1960, or at any other time.

b7C "The above statement and the following paragraph is written in the handwriting of Special Agent [REDACTED]. The second, third, fourth and fifth paragraphs were written as told by me and they are true and correct to the best of my knowledge.

"I have initialed each page and the corrections.

"Signed
"/s/ Dan H. Rowan

b7C "Witnesses:
"/s/ [REDACTED] Special Agent, FBI, Los Angeles, Calif.
"/s/ [REDACTED] Special Agent, FBI, Los Angeles, Calif. 12/21/60."

8. 204 12/23/60 JLD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 23 1960

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. McGuire	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Trotter	_____
Mr. W.C. Sullivan	_____
Tele. Room	_____
Mr. Ingram	_____
Miss Gandy	_____

65-1

Copy

URGENT 12-23-60 7-13 PM JLD

TO DIRECTOR, FBI 12 AND SAC, SALT LAKE CITY /137-17/

FROM SAC, NEW YORK /139-94/

ARTHUR JAMES BALLETTI, FRED T. HARRIS, UPUC. RE SALT LAKE CITY

AIRTEL TWELVE SEVENTEEN LAST. [REDACTED]

b2
b7C
b7D

[REDACTED] ADVISED PHYLLIS MC GUIRE NOW RESIDING APARTMENT

[REDACTED] NYC, TELEPHONE NUMBER

[REDACTED] NUMEROUS ATTEMPTS ARRANGE

INTERVIEW MC GUIRE IGNORED. MAID STATES MC GUIRE TOO BUSY

CHRISTMAS SHOPPING. MC GUIRE NOT PERSONALLY OBSERVED AT

RESIDENCE TO DATE. [REDACTED]

b2
b7D

[REDACTED]

LJD

66 R

REC-43 137-1201-

NY R 12 WA MSL

EX-117A

DEC 28 1960

69 JAN 1 1961

6-4

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin SALT LAKE CITY	Date 12/23/60	Investigative Period 12/13/60
TITLE OF CASE CHANGED ARTHUR JAMES BALLETTI; J. W. HARRISON		Report made by [REDACTED] <i>b7C</i>	RKL: [REDACTED]
		MASTER OF CASE UPUC	

Synopsis:

The Title of this case has been marked CHANGED to add the name J. W. HARRISON as a subject since BALLETTI claims this was the name of the individual accompanying him in Las Vegas, Nevada. *b7C*

REFERENCES: Report of SA **[REDACTED]** dated 11/19/60, at Salt Lake City.
Bureau airtel dated 12/8/60.
Miami airtel to the Bureau dated 12/14/60.
Miami airtel to Salt Lake City dated 12/16/60.
Salt Lake City teletype to Miami dated 12/17/60.

- RUC -

LEADS

WASHINGTON FIELD OFFICE: (INFORMATION)

A copy of this report is being submitted for the

Approved <i>L.O. Tague / RRS</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau 3 - Salt Lake City (139-17) (1 - USA, Salt Lake City) 1 - Washington Field (Info) 1 - Miami (139-63)		<i>139-1201-7</i>	MCT - 41 RLC 5

36
1cc: AAG, *[REDACTED]* Division
Form 6-26 *6-22-23-6-6*
28-10-4

Property of FBI. This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

MM 139-63

the information of Washington Field where investigation is being conducted. Washington Field, note Buded is 12/28/60, without fail.

ADMINISTRATIVE

Since the Miami Office has furnished the Salt Lake City Office a photograph of FRED T. HARRIS for display at the Riviera Hotel, Las Vegas, Nevada, the Miami Office is not interviewing HARRIS pending the results of this display.

- B* -

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Salt Lake City, Utah

Report of:

Date:

December 23, 1960

Office: Miami, Florida

Field Office File No.:

Miami 139-63

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
J. W. HARRISON

Character:

UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: EDWARD L. DU BOIS, Jr., Operator, Investigations, Inc., and employer of ARTHUR JAMES BALLETTI, says he sent BALLETTI to Las Vegas, Nev., for physical surveillance work at the request of ROBERT MAHEU, a private investigator of Washington, D. C. Says purpose of surveillance and identity of MAHEU's client unknown to him. He claims FRED T. HARRIS, another employee, did not go to Las Vegas; that BALLETTI was accompanied by one J. W. HARRISON, who was hired by MAHEU. BALLETTI denies monitoring any phone conversations and claims to know nothing of HARRISON's background. Says Las Vegas authorities mistakenly assumed HARRISON was FRED T. HARRIS.

- RUC -

DETAILS: At Miami, Florida

December 23, 1960

Date

EDWARD L. DU BOIS, Jr., was interviewed at Room 412 of the Ainsley Building. This is the Office of an organization known as Investigations, Incorporated, of which DU BOIS is the Director. DU BOIS at the outset of the interview was advised that any information he might give must be in a free and voluntary manner; that he had the right to consult an attorney; that he need not make any statement and any statement he might make could be used against him in a court of law.

DU BOIS said that from time to time in his work as a private investigator, he had handled certain matters for a ROBERT MAHEU, who operates a private investigations organization in Washington, D. C. DU BOIS said in his opinion, MAHEU is a fabulous character who travels extensively and who appears to have a very prosperous business. He said MAHEU's operations often smack of the "cloak and dagger" type of affair and that MAHEU is very close mouthed. He said it was his understanding that MAHEU is now closely associated with HOWARD HUGHES and in addition to offices in Washington, D. C., also maintains offices in Los Angeles, California. DU BOIS stated it is his information that MAHEU has an office at 1125 19th Street, Northwest, Washington, D. C. He said he knows of no address for MAHEU in Los Angeles, but believes he can be reached in Los Angeles at telephone CR 1-8770. He said MAHEU's principle assistant is one WALTER FITZPATRICK, with whom he has also had dealings.

DU BOIS said on October 25, 1960, he received a telephone call from FITZPATRICK in Washington, D. C., asking him to send two men to Las Vegas, Nevada, right away for physical surveillance work. He said FITZPATRICK gave him no further information, did not identify the subject, the purpose of the surveillance, nor the client. DU BOIS said he and his employee ARTHUR JAMES BALLETTI were already scheduled to go to New York for some work and DU BOIS therefore purchased round trip tickets to Las Vegas in the names of FRED T. HARRIS and DICK HUNTER, both of whom are employed by Investigations, Incorporated. DU BOIS said that subsequently, he received another call, this being from

On 12/13/60 at Miami, Florida File # MIAMI 139-63
by SAS [redacted] b7C
an [redacted] Date dictated 12/19/60

MM 139-63

ROBERT MAHEU in Los Angeles. MAHEU instructed DU BOIS to send only one man to Las Vegas and informed him that he had hired one J. W. HARRISON to accompany whoever DU BOIS sent. He said the arrangement was that HARRISON would wait for DU BOIS's man at the Information Counter, Eastern Airlines, Miami International Airport, Miami, Florida. DU BOIS said he then changed his plans and decided to send BALLETTI to Las Vegas and did so on October 26, 1960. He said BALLETTI took with him the tickets in the names of HARRIS and HUNTER and these were used by BALLETTI and HARRISON. DU BOIS said that HARRISON is completely unknown to him and he has never met him. He vigorously denied that HARRIS had gone to Las Vegas with BALLETTI.

DU BOIS said he then went on to New York and the next thing he knew of BALLETTI was when BALLETTI phoned Miami that he had been arrested in Las Vegas as a result of a wire tap. DU BOIS said that BALLETTI had been hired strictly for a physical surveillance and the only piece of equipment he had taken to Las Vegas was a Minifon. DU BOIS said he has never been advised of the purpose of this surveillance at Las Vegas but always assumed that it had something to do with HOWARD HUGHES. He said this was simply an assumption on his part because he believes that MAHEU and HUGHES are rather closely associated. DU BOIS said he has never heard of an individual named SAM GIANCANA.

DU BOIS advised he did not desire to furnish any written statement.

FEDERAL BUREAU OF INVESTIGATION

Date December 23, 1960

ARTHUR JAMES BALLETTI was interviewed at Room 412, Ainsley Building, where he is employed by Investigations, Incorporated. BALLETTI was advised that any information he might give must be in a free and voluntary manner; that he had the right to consult an attorney; that he need not make a statement and if he did so it could be used against him in a court of law.

BALLETTI was advised this interview was concerning his activities in Las Vegas, Nevada, in the latter part of October, 1960. He immediately became visibly excited and extremely nervous and stated he would discuss his activities with great reluctance. He said it was very probable that he would refuse to answer many questions.

BALLETTI said that on October 26, 1960, he had flown from Miami, Florida, to Las Vegas, Nevada, on a physical surveillance assignment. He said he had been told to go to Las Vegas by his employer, EDWARD L. DU BOIS, Jr., and it was his understanding that while he was sent there by DU BOIS, he was actually working for some other private investigator who had requested the assistance of DU BOIS. BALLETTI stated he had two round trip tickets to Las Vegas, which were in the names of FRED T. HARRIS and DICK HUNTER. He said that HARRIS and HUNTER are co-workers of his and were originally scheduled to go to Las Vegas but there had been a change in plans. BALLETTI said he went to the Eastern Airlines Desk at the Miami International Airport, Miami, to meet an individual known to him as J. W. HARRISON. BALLETTI said he identified HARRISON from a description previously given him. They flew together to Las Vegas and took room 333 at the Riviera Hotel. On October 28, 1960, they moved to room 331. BALLETTI said that while in Las Vegas, he physically surveilled DAN ROWAN. He said HARRISON apparently put some sort of wire tap in ROWAN's room there, and monitored ROWAN's phone conversations. BALLETTI said he had nothing to do with this tap, did not see it installed, and never did any monitoring. He said that on one occasion while he was downstairs playing black jack, HARRISON phoned him to

On 12/13/60 at Miami, Florida File # MIAMI 139-63
by SAS [REDACTED] b7C Date dictated 12/19/60

MN 139-63

come up to the room. When he did so, HARRISON told him that the recorder was not working and that he had overheard a conversation which he had in his head. HARRISON thereupon related the conversation to BALLETTI who wrote it down on a scratch pad.

BALLETTI said he was never informed of the purpose of this surveillance. He strongly denied that he was accompanied to Las Vegas by FRED T. HARRIS. He said that HARRISON had used the ticket in the name of HARRIS and for this reason the police in Las Vegas apparently assumed that HARRISON was HARRIS. BALLETTI said he never informed the police any different than this and simply told them that his companion was traveling under the name of FRED T. HARRIS. BALLETTI said that HARRISON seldom engaged in any conversation with him and never told him anything of his background nor who had hired him. BALLETTI described HARRISON as follows:

Race	White
Sex	Male
Age	50 years
Height	5'10"
Weight	200 lbs.
Hair	Grey, balding

He said HARRISON left Las Vegas before BALLETTI was arrested on October 31, 1960. BALLETTI said he could not comment on the electronic equipment found in his room, but said he had taken only a Minifon to Las Vegas. BALLETTI furnished the following information concerning himself:

Residence	1420 S. W. 91st Avenue
Unlisted phone	CA 1-1995
Race	White
Sex	Male
Born	1/7/32, at New York City, N.Y.
Height	5'11"
Weight	170 lbs.
Hair	Dark brown
Eyes	Brown
Education	High school
Occupation	Private investigator (About 5 yrs. experience)
Marital status	Married

BALLETTI said he did not desire to furnish a written statement.

MM 139-63

b7C
On December 13, 1960, [REDACTED]
Occupational License Bureau, Dade County, Florida, advised
that all private investigators in Dade County and Miami,
must be registered with his organization and have a license.
He said he has no record of any J. W. HARRISON.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (File) DATE: 12/27/60

FROM : SAC, SALT LAKE CITY (File 139-17)

SUBJECT: ARTHUR JAMES GALLETTI
UPUC
(OO: SALT LAKE CITY)

702
This case will be delinquent.

Date of Bureau deadline: 12/28/60

Reason for the delinquency: Awaiting completion of investigation of other offices. P report being submitted by Salt Lake City

Date the report or necessary communication will reach the Bureau: 1/4/61

AEC zone designation, e.g., OR, CH, etc.:
(This applies only to 116 cases.)

139-1201
NOT RECORDED

12 JAN 4 1961

62 JAN 5 1961

FBI

Date: 12/28/60

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (139-94)
SUBJECT : ARTHUR JAMES BALLETTI;
FRED T. HARRIS
UPUC

ReNYtel to Bureau, 12/23/60.

PHYLLIS MC GUIRE contacted NYO via long distance telephone on 12/28/60, advising she would be in NY on or about 1/2/61, at which time she would communicate again with the NYO, and set time for interview. Miss MC GUIRE apologized for not having contacted the NYO earlier, as requested, but declined to furnish location from which she was making the long distance telephone call.

[REDACTED] learned that SAMUEL M. GIANCANA is believed to be in Miami, Florida, and has planned on being in NY about 1/3/61, prior to his return to Chicago on 1/5/61.

In view of GIANCANA's past association with MC GUIRE, this information is being set forth for the information of the Miami Office in event information is developed to the effect GIANCANA and MC GUIRE are together in that area.

- 3 - Bureau 1cc - T.
- 1 - Chicago (Info.)
- 1 - Miami (Info.)
- 2 - Salt Lake City
- 1 - New York
- 1 - New York
- 1 - New York

JPF:RM
(8)

REC-7

139-1201-8

DEC 30 1960

Approved: _____

Special Agent in Charge

Sent _____

Per _____

F B I

Date: 1/3/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (139-94)

SUBJECT: ARTHUR JAMES BALLETTI
UPUC

Re NY airtel to Bureau, 12/28/60.

b7C On 1/2/61, PHYLLIS MC GUIRE was interviewed at her apartment [REDACTED] by SAS [REDACTED] and [REDACTED], at which time she stated that she had not given authority to anyone to install a listening device on DAN ROWAN at any time and had no prior knowledge that such a device had been in use prior to the arrest of BALLETTI.

Enclosed are nine copies of FD 302 for Salt Lake City Office reflecting interview of PHYLLIS MC GUIRE above.

Ruc

- ③ - Bureau
1 - Chicago (Info)
2 - Salt Lake City (139-17) (Encls. 9)
1 - New York (92-793)
1 - New York (139-94)

REC-21

139-1201-

JAN 4 1961

JPF:jc
(10)

C C - Wick

Approved: JF
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SALT LAKE CITY	OFFICE OF ORIGIN SALT LAKE CITY	DATE 12/30/60	INVESTIGATIVE PERIOD 12/15/60 - 12/22/60
TITLE OF CASE "CHANGED" ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		REPORT MADE BY [REDACTED] b7C	TYPED BY CZW
		CHARACTER OF CASE UPUC	

XXXXX

The title is marked changed to add UNKNOWN SUBJECT,
aka J. W. Harrison as subject. b7c- (1)

REFERENCES Report of SA [REDACTED] dated 11/10/60
at Salt Lake City.

Bureau airtel to Salt Lake City dated 12/3/60.

Salt Lake City airtel to Los Angeles dated 12/17/60 (Interoffice)

Miami airtel to Bureau dated 12/14/60.

Miami airtel to Salt Lake City dated 12/16/60 (Interoffice).

- P -

LEADS

CHICAGO DIVISION (INFORMATION)

One copy is being furnished Chicago since investigation may be requested of that Division.

APPROVED _____ SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW <div style="border: 1px solid black; padding: 5px; display: inline-block;"> 137-120110 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 20px;"> REC-91 </div> <div style="border: 1px solid black; padding: 5px; display: inline-block; margin-left: 20px;"> 15 JAN 1961 </div>																									
COPIES MADE: (2) Bureau 1- USA, Reno 1- Chicago (Info) 2- New York 2- Washington Field Office 3- Salt Lake City (139-17)	Dissem. Record of Attached Report <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 15%;">Agency</th> <th style="width: 15%;">Request Recd.</th> <th style="width: 15%;">Date Fwd.</th> <th style="width: 15%;">How Fwd.</th> <th style="width: 15%;">By</th> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>	Agency	Request Recd.	Date Fwd.	How Fwd.	By																				
Agency	Request Recd.	Date Fwd.	How Fwd.	By																						

50 JAN 13 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1- USA, Reno

Copy to:

Report of:

Date:

Field Office File #:

Title:

[REDACTED]

57C

12/30/60

Salt Lake City, Utah

Office:

Salt Lake City 139-17

Bureau File #:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

Synopsis: BALLETTI charged by State of Nevada with three counts--invasion of privacy, a felony, other two charges misdemeanors--for alleged "recording of telephone conversations" of DAN ROWAN and PHYLISS MC GUIRE. All items seized at time of arrest of BALLETTI except two cameras will be retained by Clark County Sheriff's Office until conclusion of trial of BALLETTI. BALLETTI on interview denies monitoring telephone conversation and claims individual who traveled to Las Vegas with him used name HARRISON and actual identity unknown to BALLETTI. AUSA, Las Vegas, desires results of all investigation prior to rendering opinion and advised facts will probably be presented to Federal Grand Jury, at Las Vegas.

- P -

DETAILS:

By communication dated December 17, 1960, the Los Angeles and New York Divisions were requested to interview DAN ROWAN and PHYLISS MC GUIRE, parties to the telephone calls which were allegedly intercepted.

By communication dated December 14, 1960, the Miami Division advised Former Special Agent EDWARD DU BOIS, who is head of Investigations, Inc., Miami, on interview says he received a phone call October 25, 1960, from WALTER FITZPATRICK, representing ROBERT MAHEU, a private

SJ 139-17

NEW YORK DIVISION

Immediately furnish results of your investigation in order matter can be presented to U. S. Attorney.

WASHINGTON FIELD OFFICE

Immediately furnish results of investigation requested in Miami airtel to Bureau dated 12/14/60. Bureau has instructed that leads be handled promptly.

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Upon receipt of all outstanding investigation present facts to U. S. Attorney, Las Vegas.

Continue to attempt to develop facts which might indicate identity of person at Riviera Hotel with BALLETTI who used name J. W. HARRISON.

- B* -
COVER PAGE

investigator at 1125 19th Street, Northwest, Washington, D.C. FITZPATRICK wanted DU BOIS to send two men to Las Vegas for surveillance work, purpose not explained. DU BOIS purchased tickets in the name of DICK HUNTER and FRED T. HARRIS, both of whom are former Special Agents and employees of DU BOIS. DU BOIS received subsequent call either from FITZPATRICK or from ROBERT MAHEU in Los Angeles advising DU BOIS to send only one man to Las Vegas. The caller instructed that a second man had been hired and would be at the Eastern Airlines information window, Miami International Airport. DU BOIS then sent BALLETTI to Las Vegas, and he was accompanied by the man hired by MAHEU, who identified himself as J. W. HARRISON.

BALLETTI, on interview at Miami, denies monitoring any phone conversations and can furnish no background information regarding HARRISON. He says HARRISON was traveling on a ticket of FRED T. HARRIS and for this reason the Las Vegas Sheriff's Office erroneously assumed HARRISON was HARRIS.

BALLETTI described J. W. HARRISON as follows:

Race	White
Sex	Male
Age	50
Height	5 feet 10 inches
Weight	200 pounds
Hair	Brown, balding

Date 12/22/60

[REDACTED]

Clark County Sheriff's Office, advised on December 12, 1960, that ARTHUR JAMES BALLETTI, who was arrested on October 31, 1960, had been released on the same date on \$2,000.00 bond. He advised that BALLETTI has been charged with (1) Invasion of Privacy, a felony; (2) Possession of burglary tools, a misdemeanor; and (3) Operating as a Private Detective without a license, a misdemeanor. Preliminary hearing on these charges has been set for April 24, 1961, in Justice of the Peace Court, Las Vegas.

b7C { [REDACTED] stated that all articles obtained at the time of arrest of BALLETTI had been booked in by the Sheriff's Office as evidence and would be retained by that department until conclusion of the trial of BALLETTI on the above listed state charges. He stated that the only items not retained by the Sheriff's Office was the Minox camera and thirty-five millimeter camera.

[REDACTED] stated that the Minifon recorder contains one partially used roll of wire which contains what is possibly a recording of a telephone call.

[REDACTED] also advised that his department has part of an interview with BALLETTI recorded on tape which will be retained until conclusion of state charges against BALLETTI.

[REDACTED] advised that film in the Minox camera had been developed and among other pictures were two photos of a person who appeared to be DAN ROWAN on a golf course.

On 12/20/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-17
by SA [REDACTED] Date dictated 12/22/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

- 3 -

Date 12/29/60

b7C [REDACTED] Trans World Airlines, Las Vegas, advised that records of that company reflect that one F. T. HARRIS departed Las Vegas on Trans World Airlines Flight 292 at 10:30 AM on October 30, 1960, to St. Louis, Missouri, where he made connections with Trans World Airlines Flight 76 to Miami, Florida. Reservations were made around 12:00 PM on October 29, 1960, and Las Vegas contact given by person making reservations was Room 331, Riviera Hotel.

On 12/22/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-1
by b7C SA [REDACTED] hzw Date dictated 12/22/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 12/25/60

b7c
b7D { [REDACTED] Riviera Hotel, was contacted, and nine photographs, including a photograph of FRED T. HARRIS, were exhibited. He advised that he could not identify anyone whose photo had been exhibited as being identical with the individual who checked into the hotel on October 26, 1960, under the name J. W. HARRISON.

[REDACTED] stated that he did not think he would recognize either DALLETTI or HARRISON if he should see them in person.

On 12/22/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-
by b7c SA [REDACTED] /dzw Date dictated 12/22/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 12/23/60b7C
b7D

On December 21, 1960, [REDACTED] Clark County Sheriff's Office, Las Vegas, Nevada, furnished the following list of articles in possession of ARTHUR JAMES BALLETTI at the time of his arrest by the Clark County Sheriff's Office on October 31, 1960 at Las Vegas, Nevada:

One AM-FM Sony transistor radio, serial number 1943, found next to dresser in Room 331.

One telephone bug transmitter, recovered from behind the bed in Room 223.

One yellow pad recovered from dresser, Room 331.

Recovered from a blue Travel-Joy suitcase in Room 331

Seventeen lock picks in brown leather case

One General transistor 6, type 66770

One roll of blue wire

One ear phone

Two telephone bug devices

One green leather case containing two wall type room bugs, one phone jack with ear plugs.

One three way socket

One roll copper wire

One Pronona battery charger, HF55D

One roll of mastic tape

One roll of black friction tape

On 12/21/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-15
by SA [REDACTED] dzw b7C Date dictated 12/22/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SU 138-17

One transistor ear plug
One Roger Slide cigarette case containing a miniature transmitt
One brown extension cord
One black two-jack wire
One tube of "goo" all-purpose adhesive
One black two-jack wire
One red two-jack wire
One pocket type flash light
One white wire with two alligator clips
One Mallory Mercury transistor battery
One one eighth inch screw driver
One cloth tape measure
One Beach Tower room key, Miami Beach
One large screw driver, yellow handle
One booster tube
One six inch metal ruler
One two pointed needle-nosed punch
One Minox camera and brown case
Two 8.4 Everready transistor radio batteries
One wall Micro phone
One Kodak Tri-x 35 mm 20 exposure film
Two rolls of 24 one fourth pound wire
One Minox film

SU 139-17.

Two rolls 2-strand gray speaker wire

One small piece of red speaker wire

One piece of speaker wire containing alligator clip on one end, jack on other

One Krauter electrical pliers

One adjustable wrench

One small metal wire

One radio screw driver

One paint brush

One small screw driver

Seventeen door shims, plastic

Two transistor radio batteries, Mallory TR 145R 3 volt

One Minifon battery 12 volt

Five Mallory Mercury transistor radio batteries, 7.5 volt TR 145R

One roll SL 120 minifon wire

One Gem razor blade

One Dutch master cigar box

Five business cards from Investigator's Inc., 412 Ainsley Building, Miami 32, Florida, telephone FR -14751.

One Herald battery tester

One Minifon tape recorder, serial 929724, containing one partially used roll of wire

Date 12/29/60

[REDACTED] Riviera Hotel,
Las Vegas, Nevada, advised that records of that hotel,
Registration Card No. 192569, reflects that DAN ROWAN, [REDACTED]
[REDACTED] California, checked into
the Riviera Hotel on October 26, 1960, and checked out on
November 10, 1960. He was assigned Room 223.

distance calls made by ROWAN, Room 228: [REDACTED] record of long

TICKET NUMBER	DATE	NUMBER CALLED	TIME	MINUTE TALKED
------------------	------	---------------	------	------------------

most of the calls had apparently been made by DAN ROWAN of the team of Martin and Rowan, to PHYLISS MC GUIRE of the Mc Guire Sisters singing act.

[REDACTED] stated that Riviera Hotel Registration Card No. 192533 reflects that one ARTHUR J. BALLETTI, Kenmore Street, Los Angeles, California, had checked into that hotel at 5:35 PM on October 26, 1960, and was assigned to Room 331. He checked out at about 9:32 AM on November 1, 1960. This card bears the notation "in room with HARRISON." The records reflect that he was charged for six local calls, numbers called not available.

On 12/21/60 at Las Vegas, Nevada File # SALT LAKE CITY 139-7
by SA [REDACTED] b7C dzw Date dictated 12/23/60

[REDACTED] stated that Riviera Hotel Registration Card No. 192650 reflects that J. W. HARRISON, 214 West Tater Street, San Francisco, California, checked in at 5:35 PM on October 23, 1960. He was first assigned to Room 333, but was subsequently moved to Room 331 with BALLETTI. No date was shown for checkout.

[REDACTED] stated he did not see the person who checked in using the name of HARRISON. [REDACTED] stated that [REDACTED] checked in both BALLETTI and HARRISON.

[REDACTED] stated that it is his normal procedure when a hotel bill amounts to an excess of \$100.00, if the person is not known or has not established credit, to call on a hotel guest for payment on the hotel bill. The guests in Room 331 had not paid anything on their bill which by October 31, 1960, had exceeded \$100.00.

b7C [REDACTED] and [REDACTED] went to Room 331 and no one was in the room. [REDACTED] and [REDACTED] entered the room to ascertain if the guests had skipped. [REDACTED] observed a yellow pad in the room with a notation of time, and date which referred to DAN ROMAN. [REDACTED] looked around the room and in a top desk drawer observed what appeared to him to be a recording device.

[REDACTED] and [REDACTED] left the room having gone there around 11:00 AM. [REDACTED] left word with the maid to notify him when the guests returned. [REDACTED] was notified and with [REDACTED] they returned to Room 331 about 1:00 PM.

[REDACTED] asked BALLETTI about the bill and BALLETTI stated it would be paid and that he would stay a few more days. He had bandages on both hands, and [REDACTED] asked about the bandages. BALLETTI had seen the hotel doctor, a Dr. CHERRY, and he had a skin allergy.

[REDACTED] asked for identification, and BALLETTI exhibited some type of identification not now recalled by [REDACTED] - either an American Express or Diners Club Credit Card. When the card was exhibited, BALLETTI held his finger over the address.

BALLETTI told [REDACTED] he had money in the casino cashier's cage. [REDACTED] later checked the cage, and ascertained that BALLETTI did have an envelope there, but [REDACTED] did not ascertain its contents.

[REDACTED] advised he notified the Clark County Sheriff's Office that he had observed what appeared to be a recording device in BALLETTI's room and suspected that in view of the fact he had observed the notation on the pad of the name of ROWAN, that a listening device might be installed in ROWAN's room.

b7C { After an unsuccessful attempt to locate ROWAN, [REDACTED] accompanied Deputy Sheriff [REDACTED] and another unrecalled deputy into ROWAN's room. [REDACTED] observed what appeared to be some type of microphone taped to the rear headboard on the bed in ROWAN's room with wires running to the telephone wall box. [REDACTED] observed the deputy sheriff remove the article from the headboard.

Around 4:00 PM on October 31, 1960, DAN ROWAN returned to the hotel and was instructed by [REDACTED] to contact the Clark County Sheriff's Office.

SU 133-17

This matter was discussed with Assistant U. S. Attorney RAYMOND SUTTON, Las Vegas, Nevada, on December 22, 1960, and he advised that he desired to have the results of full investigation prior to rendering a prosecutive opinion. Mr. SUTTON stated, however, that upon receipt of results of full investigation, he would in all probability present the matter to the next Federal Grand Jury which meets in Las Vegas.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin SALT LAKE CITY	Date 1/12/61	Investigative Period 12/27/60
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB; aka J.W. Harrison		Typed By: rr	b7C
		CHARACTER OF CASE UPUC	

Specialist
XXXX

REFERENCE

b7C MMairtel to Director, 12/14/60 and report of SA
dated 12/30/60 at Salt Lake City.

- RUC -

Approved	Special Agent in Charge	Do not write in spaces below		
Copies made:		137	1291	11
(2) - Bureau		6 JAN 12 1961		REC-1
3 - Salt Lake City (139-17)				
(1 - USA, Reno, Nevada)				
1 - Miami (139-63) (Info)				
1 - Washington Field (139-61)				

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: [REDACTED] b7C

Date:

1/12/61

Office: Washington, D.C.

Field Office File No.: 139-61

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
UNSUB; aka J.W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU, MAHEU and KING Associates, Inc., recommended EDWARD DU BOIS, Investigations, Inc., Miami, Florida, to a Los Angeles, California, attorney. MAHEU called DU BOIS at attorney's request. MAHEU denies making arrangements with DU BOIS and hiring of J. W. HARRISON. MAHEU does not know HARRISON or BALLETTI. MAHEU would not furnish identity of Los Angeles attorney without attorney's consent.

- RUC -

Date 1/4/61

ROBERT MAHEU, MAHEU and KING Associates, Incorporated, 1125 19th Street, N.W., advised that he recalled that during October, 1960, he received a telephone call from a Los Angeles, California, attorney asking MAHEU to recommend someone who could do some investigative work in Las Vegas, Nevada, for a client. MAHEU stated that he recommended to this attorney EDWARD DU BOIS, Investigations, Incorporated, Miami, Florida. He stated that the Los Angeles attorney requested him to contact DU BOIS and to make the necessary arrangements to handle the investigation in Las Vegas.

MAHEU stated that he could not recall if he or WALTER FITZPATRICK, an associate of MAHEU, had contacted DU BOIS regarding this request. He stated that his firm was not involved in this matter and that DU BOIS had been contacted only as a favor to the Los Angeles attorney.

MAHEU denied that he had made a second call to DU BOIS instructing DU BOIS to send only one man to Las Vegas. He further stated that he had not hired J. W. HARRISON to accompany whoever DU BOIS sent to Las Vegas. MAHEU stated that he does not know a J.W. HARRISON and is not acquainted with ARTHUR JAMES BELLETTI.

MAHEU stated that he did not desire to furnish the identity of the Los Angeles attorney who originally contacted him without the consent of the attorney.

On 12/27/60 at Washington, D.C. File # WFO 139-61
by SA [REDACTED] /rr b7c Date dictated 12/30/60

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JAN 17 1961

TELETYPE

Mr. Tolson	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Belmont	_____
Mr. Callahan	_____
Mr. DeLoach	_____
Mr. Malone	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

McDonogh

URGENT 1-17-61 11-26 AM MST GPF
TO DIRECTOR, SAC, WFO 139-61, SAC, MIAMI 139-638
FROM SAC, SALT LAKE CITY 139-17

112
b7c
ARTHUR JAMES BALLETTI., UNSUB, AKA J. W. HARRISON, UPUC, OO SALT
LAKE CITY. REREP SA [REDACTED] TWELFTH INSTANT AT WFO.
WFO IMMEDIATELY REINTERVIEW ROBERT MAHEU AND ATTEMPT ASCERTAIN
IDNXX IDENTITY OF LOS ANGELES ATTORNEY MENTIONED REREP. IN EVENT
MAHEU

REFUSES TO FURNISH NAME OF ATTORNEY ADVISE HIM OF POSSIBILITY
HE WILL BE SUBPOENAED TO TESTIFY BEFORE FGJ. LAS VEGAS. ADVISE LOS
ANGELES, SALT LAKE CITY, AND MIAMI RESULTS OF YOUR INQUIRY.
MIAMI REINTERVIEW EDWARD L. DU BOIS RE INFORMATION FURNISHED BY
MAHEU IN REREP. MIAMI NOTE DU BOIS MAY ALSO BE SUBPOENAED BEFORE
FGJ. LAS VEGAS. INTERVIEW FRED T. HARRIS TO DETERMINE IF HE WAS
INDIVIDUAL IN LAS VEGAS WITH BALLETTI. BOTH OFFICES EXPEDITE
IN COMPLIANCE WITH BUREAU INSTRUCTIONS AND SUREP. LOS ANGELES
ADVISED AM.

END CORR MM FILE NO

59 JAN 25 1961
156

339-63

END WA 1-30 PM OK FBI WA JSA

MM OK FBI MM CQ

Called Wash. Field - 6

M

By

TWO COPIES WFO

1/27/61

AIRTEL

To: SAC, Washington Field (139-61)
Miami (139-63)

From: Director, FBI

ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT
UPUC
OO: SU

ReSutel 1/17/61.

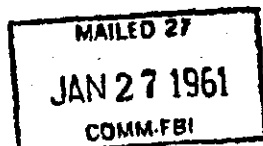
Immediately advise results of requested interviews and sureps. Matter must be given prompt and vigorous attention. If reports already submitted, advise dates and names of reporting Agents.

1 - Salt Lake City (Info) (139-17)

EJM:aeo
(7)

REC-15

137-1201-13
19 JAN 27 1961



7 265
52 JAN 31 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 1/30/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI; UNSUB

UPUC

OO: SLC

Re Salt Lake City tel 1/17/61, Buairtel 1/27/61.

ROBERT MAHEU, MAHEU and KING ASSOCIATES, INC., 1125 19th St., N.W. advised 1/19/61 he would attempt to secure permission from the attorney in Los Angeles to furnish his name to the FBI for interview. On 1/27/61, efforts were made to contact MAHEU and as he was not in his office, word was left to have him contact WFO.

On 1/30/61, ROBERT MAHEU telephonically contacted WFO and advised he had been in touch with the attorney in Los Angeles by phone but attorney did not desire to have his name furnished to the FBI. MAHEU advised he is leaving on 1/30/61 to go to Los Angeles and while there will talk further with the attorney in an attempt to secure permission to furnish his name to the Bureau. It was suggested to MAHEU that upon receipt of this permission, that MAHEU contact the Los Angeles Office but he stated he is returning to WDC within a few days and will furnish the information upon his return. He stated in the event he is delayed in returning to WDC, he will telephonically contact WFO from Los Angeles. MAHEU stated he "is in the middle on this thing" as he is "the only person who knows the attorney's name". He stated he will make every effort to secure the permission of the attorney to divulge his name and furnish it to WFO.

P

3 Bureau
 2 Salt Lake City (139-17) AM
 1 Miami (Info) (139-63)
 1 WFO
 CWB:VIM

REC-68

10 JAN 30 1961

59 FEB 2 1961

Approved: _____

Sent _____

McG Her

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SALT LAKE CITY	DATE JAN 28 1961	INVESTIGATIVE PERIOD 1/18 - 25/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison.		REPORT MADE BY [REDACTED] b7C	TYPED GK
		CHARACTER OF CASE UPUC. b7C	

REFERENCES: Report of SA [REDACTED] dated 1/12/61, at Washington Field;
Salt Lake City teletype to Director, Washington Field and Miami 1/17/61;
Miami teletype to Salt Lake City 1/17/61; and,
Salt Lake City teletype to Miami 1/18/61.

- P -

LEADSLOS ANGELES:AT LOS ANGELES, CALIFORNIA

Determine listing for telephone CR 1-8770 where ROBERT MAHEU was reached by EDWARD L. DUBOIS immediately after BALLETTI's arrest. If this number is listed to an attorney, he should be interviewed for any information concerning this matter, bearing in mind

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		139-1231-15	
2 - Bureau (1/18/61)		JAN 31 1961	
3 - Salt Lake City (139-17) (1 - USA, Salt Lake City)		EX 10	
2 - Los Angeles			
2 - Washington Field (139-61)			
2 - Miami (139-63)			
Form 6-94			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten Notations]</i>	
Requesting Agency			
Date Fwd.			
How Fwd.			
By			

Form 6-94 2-18-61 5/1/61

MM 139-63

that he might possibly be MAHEU's client.

SALT LAKE CITY:

AT LAS VEGAS, NEVADA

Determine identity of attorney who represented BALLETTI, and through him attempt to learn what Los Angeles attorney contacted him, noting such attorney may possibly be the client of ROBERT MAHEU.

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Attempt to determine identity of J. A. ROLLINS who was at the Kenilworth Hotel, Miami Beach, with ROBERT MAHEU during the latter part of October, 1960. It appears probable that ROLLINS is an employee of MAHEU and he should be interviewed to determine if he is the individual who accompanied BALLETTI to Las Vegas.

MIAMI:

AT MIAMI BEACH, FLORIDA

Will recontact the Kenilworth Hotel in an effort to determine long distance calls made by MAHEU during October, 1960.

- B* -

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Salt Lake City

Report of:
Date:[REDACTED] b7C
JAN 28 1961

Office: MIAMI, FLORIDA

Field Office File #: 139-63

Bureau File #:

Title: ARTHUR JAMES BALLETTI

Character: UNAUTHORIZED PUBLICATION
AND USE OF COMMUNICATIONS

Synopsis:

FRED T. HARRIS denies traveling to Las Vegas, Nev., with ARTHUR JAMES BALLETTI and says he was not employed by EDWARD L. DUBOIS in 10/60. HARRIS says only knowledge he has of instant matter is from reading news article concerning BALLETTI's arrest at Las Vegas. EDWARD L. DUBOIS denies that HARRIS accompanied BALLETTI to Las Vegas; denies knowing identity of J. W. HARRISON; and, says HARRISON was hired by ROBERT MAHEU who was at Miami Beach during pertinent period. Records of Kenilworth Hotel, Miami Beach, reflect ROBERT A. MAHEU registered there from 10/11-29/60. Was accompanied by one J. A. ROLLINS, who was registered 10/11-30/60.

- P -

DETAILS:AT MIAMI, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1961Miami, Fla.

~~Fred T. Harris~~
FRED T. HARRIS, 885 N. W. 17th Place, appeared at the Miami Office. HARRIS was advised that he had the right to an attorney, that he did not have to make any statement, and that any statement he made could be used against him in a court of law.

B. 11-20-63

HARRIS said that he has formerly worked as a private investigator for a Miami organization known as Investigations, Inc. He said that the Director of this organization is EDWARD L. DUBOIS, JR. HARRIS said that in June, 1960, he became a field underwriter for Mutual of New York, and from June until November 16, 1960, he did not work for DUBOIS. He said that during this period he had an understanding with DUBOIS that he could be called for any special short assignments. He said that since November 16, 1960, he has been back with DUBOIS almost full time, although he writes life insurance on the side.

HARRIS said that in the first part of November, 1960, he read an article in a Miami paper reporting that ARTHUR JAMES BALLETTI had been arrested at Las Vegas, Nevada, as a result of a wire tap. HARRIS said he was acquainted with BALLETTI and the article was of some interest to him. HARRIS said he definitely had not accompanied BALLETTI to Las Vegas and knew nothing of this affair other than what he had read in the paper. He was not aware that anyone had gone to Las Vegas with BALLETTI, and added that the name J. W. HARRISON means nothing to him.

HARRIS said that while he could not pinpoint his complete activities, he was certain that he was never out of Miami during the period from October 26 through 30, 1960. He said he also wished to point out that he knows nothing of electronic devices, has never had any sound training, and would have no idea as to how to install any sort of wire tap.

HARRIS said that sometime after he had read of BALLETTI's arrest, he had asked DUBOIS about it, but DUBOIS

-2-

On 1/24/61 at Miami, Florida File # Miami 139-63

by Special Agent [REDACTED] :GK Date dictated 1/25/61

MM 139-63

had refused to discuss the matter, simply telling HARRIS there was no need for him to know anything about it.

The following description of HARRIS was obtained from observation and interrogation:

White; male; born, April 20, 1923, at
Detroit, Michigan; 5 feet 10½ inches;
175 pounds; black hair; blue eyes.

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 1961

EDWARD L. DUBOIS, JR. was interviewed at Room 412, Ainsley Building, which is the office of Investigations, Inc. of which DUBOIS is the Director. DUBOIS was advised that he did not have to make any statement; that he had the right to an attorney; and, any statement he made could be used against him in a court of law.

Miami, Fla. N.Y.

DUBOIS said it was his recollection that on October 25, 1960, he received a call from WALTER FITZPATRICK, who is an assistant to ROBERT MAHEU, a Washington, D. C. private investigator. FITZPATRICK told him that MAHEU wanted DUBOIS to have two men in Las Vegas, Nevada, by the following day for physical surveillance work. FITZPATRICK also said that MAHEU was traveling, but would call DUBOIS as soon as he got settled down some place.

DUBOIS said that he and his employee, ARTHUR JAMES BALLETTI were scheduled to go to New York City for some investigative work, and he therefore purchased round trip tickets to Las Vegas in the names of FRED T. HARRIS and DICK HUNTER, both of whom have been employed by Investigations, Inc. DUBOIS said it was his recollection that later on the same day he received a telephone call from MAHEU who said he was at the Kenilworth Hotel, Miami Beach. At this time MAHEU said DUBOIS should only send one man to Las Vegas since he, MAHEU, had hired a second man who would be at the information desk, Eastern Airlines, Miami International Airport. DUBOIS said that in view of this, he altered his plans and left for New York alone that same evening. He gave the two round trip tickets to BALLETTI who went to the airport, met MAHEU's man, and traveled to Las Vegas using the HARRIS and HUNTER tickets.

DUBOIS said that FRED HARRIS definitely did not accompany BALLETTI to Las Vegas and, in fact, HARRIS did not work for him from June until the middle of November, 1960. He said he had an understanding with HARRIS that he could be

- 4 -

On 1/24/61 at Miami, Florida File # Miami 139-63

by Special Agents [REDACTED] and [REDACTED] Date dictated 1/25/61

GK

MM 139-63

called for emergency use, but he had not been used. DUBOIS said that whoever accompanied BALLETTI was definitely not an employee of his, and he knew no one named J. W. HARRISON. He said he assumed that HARRISON was a fictitious name, probably derived from the name HARRIS on the airline ticket. DUBOIS said he had no idea who had hired MAHEU for this work in Las Vegas, and commented if he did know, he would not feel free to disclose it. He also said that he has received one thousand dollars from MAHEU for BALLETTI's services in Las Vegas.

DUBOIS advised that while he was in New York, he read of BALLETTI's arrest at Las Vegas and immediately attempted to contact MAHEU in Washington, D. C. He said he was unable to reach MAHEU there, but as a result of inquiries finally reached him in Los Angeles at telephone CR 1-8770. He stated when he talked with MAHEU he was advised that MAHEU knew of BALLETTI's arrest and had arranged for a Las Vegas attorney to defend him. MAHEU indicated that he had made these arrangements through a Los Angeles attorney whose identity he did not disclose. DUBOIS said he had no further knowledge concerning this matter, and did not desire to furnish any written statement.

DUBOIS commented that when previously interviewed, he was confused as to the origin of the call he had received from MAHEU and thought it had been from Los Angeles. He said that upon reflection he is now certain the call came from Miami Beach and he had apparently confused that call with his call from New York to Maheu in Los Angeles.

FEDERAL BUREAU OF INVESTIGATION

Date January 25, 19

b7C [REDACTED] desk clerk, Kenilworth Hotel, advised her registration records reflect that ROBERT A. MAHEU, 1125 - 19th Street, N.W., Washington, D. C., was registered in Room 722 at \$11.00 per day, from October 11 - 29, 1960. He was accompanied by one J. A. ROLLINS, 1125 - 19th Street, N.W., Washington, D. C., who stayed in Room 701 at \$13.00 per day, from October 11- 30, 1960. She said it was her recollection that MAHEU paid the bill for both these rooms. She advised that at the present the Kenilworth is undergoing an audit by an independent auditing firm, and long distance telephone records are not now available. She said she felt such records would be available in about one week. She also said it was possible that either ROLLINS or MAHEU could have left the hotel for a few days and returned, and if the room was not given up, such information would not be reflected on the registration card. She said she had no way of knowing if such a thing had occurred.

-6*

On 1/25/61 at Miami Beach, Florida File # Miami 139-63

by Special Agent [REDACTED] GK Date dictated 1/25/61

Full investigation and Unauthorized
Publication or Use of Communications Statute
being conducted on Balletti at Department's
request. Balletti and one J. W. Harrison reported-
ly tapped phone of Dan Rowan, comedian
romantically interested in Phyllis McGuire of
the McGuire Sisters Trio. Former Special Agent
DuBois on interview stated he furnished Balletti
for "surveillance work" and Robert Maheu (former
Special Agent) Associates furnished Harrison.
Maheu on interview denied furnishing anyone for the
job but was contacted by Los Angeles attorney who
he refused to identify and he recommended DuBois
for the job.

FBI

Date: 1/30/61

Transmit the following in AIRTEL
(Type in plain-text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (139-63)

RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT
UPUC
(OO: Salt Lake City)

ReBuairtel, 1/27/61.

Report of SA [REDACTED] at Miami, submitted,
1/28/61.Info copy of this airtel being sent Salt Lake
City.

P
③ - Bureau (AM)
1 - Salt Lake City (139-17) (Info)
2 - Miami
RKL: jgm
(6)

EX-134

REC-44

JAN 31 1961

62 FEB 8 1961

Approved: [Signature] Special Agent in Charge

Sent

M

Per [Signature]

FBI

Date: 2/7/61

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL

AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, SALT LAKE CITY (139-17)

RE: ARTHUR JAMES BALLETTI;
UNSUB, aka, J. W. Harrison
UFUC
(OO:SALT LAKE CITY)

Re Washington Field airtel to Bureau dated 1/30/61
and report of S [REDACTED] dated 1/28/61 at Miami.

THOMAS FOLEY, Attorney at Law, Las Vegas, Nevada, advised SA [REDACTED] on 2/6/61 that he received a call from JAMES P. CANTILLION, of the Law Firm of Cantillion & Cantillion, in Los Angeles, California. FOLEY stated call received after office hours at his residence, exact date not recalled, but in latter part of October, 1960.

In reply to FOLEY's question relative to payment of his legal fee, CANTILLION stated that he would personally guarantee the payment of FOLEY's fee. Call was for FOLEY to represent BALLETTI on the local charge at Las Vegas and to arrange for his bond.

FOLEY stated that he is not sure, but thinks JAMES P. CANTILLION is the son of the Father & Son partners in the Law Firm of Cantillion.

P.

- 3 - Bureau
- 2 - Los Angeles (139-77) (Enc. 1)
- 2 - Miami (139-63)
- 2 - Washington Field (139-61)
- 1 - Chicago (info)
- 2 - Salt Lake City

MBP:chl
(12)

REC-42 139-1101-11

10 FEB 9 1961

Approved: **FEB 14 1967**
Special Agent in Charge

Sent 4:51 M Per _____

SU 139-17

Los Angeles prior to interview of CANTILLION, review office indices on JAMES P. CANTILLION. Los Angeles interview CANTILLION and ascertain his interest in subject BALLETTI and why he called FOLEY to represent BALLETTI. Determine if CANTILLION was attorney who called ROBERT MAHEU in Washington, D. C. to furnish the two men for the job in Las Vegas of technical surveillance on DAN ROWAN. Attempt to ascertain identity of unsub J. W. HARRISON.

In event CANTILLION refuses to furnish the information, he should be firmly advised that there is a good possibility he will be subpoenaed to testify before the Federal Grand Jury at Las Vegas, relative to instant matter.

b7C Washington Field note results of interview with EDWARD DUBOIS, JR., set forth in reports of SA [REDACTED] dated 12/23/60 and 1/28/61 at Miami reflect DUBOIS claims ROBERT MAHEU made second call to DUBOIS to send only one man to Las Vegas. Results of interview with MAHEU set forth in report of [REDACTED] Dated 1/12/61, reflects MAHEU denies making the second call to DUBOIS relative to the second man. Thus, it appears MAHEU Or DUBOIS being untruthful. Washington Field, in your reinterview with MAHEU, again ask MAHEU about the second call, attempt to ascertain if he in fact did make the call as claimed by DUBOIS.

b7C Miami note DUBOIS made conflicting statement in two interviews relative to when and how he learned about arrest of BALLETTI at Las Vegas. DUBOIS during interview on 12/13/60 claimed only piece of equipment taken by BALLETTI to Las Vegas was a Minifon. Miami refer to report of S [REDACTED] dated 12/30/60 at Salt Lake City, which set forth list of property in possession of BALLETTI at time of his arrest. Reinterview BALLETTI, obtain his admission or denial whether each item set out is his property. If he denies any item his property, ascertain to whom property belongs and disposition BALLETTI was to make of these items.

Enclosed to Los Angeles is copy of referenced airtel.

Bureau has instructed investigation must be thorough, complete and vigorously pursued. All offices expedite.

BLAYLOCK

FEDERAL BUREAU OF INVESTIGATION

Reporting Office SALT LAKE CITY	Office of Origin SALT LAKE CITY	Date 2/8/61	Investigative Period 1/2/61-2/6/61
TITLE OF CASE ARTHUR JAMES^① BALLETTI; UNKNOWN SUBJECT, aka. <u>J. W.</u> <u>Harrison</u>		Report made by [REDACTED] b7c	Type j1
		CHARACTER OF CASE UPUC	

XXXXX

REFERENCES: Report of SA **[REDACTED] b7c** dated 12/30/60, at Salt Lake City.

New York airtel to Bureau, dated 1/3/61.

Washington Field Office airtel to Bureau, dated 1/30/61.

Report of SA **[REDACTED] b7c** dated 1/28/61, at Miami.

- P -

LEADS

Copies for information furnished to Los Angeles, Miami, Washington Field, in view of investigation being conducted by those offices.

Copy furnished to Chicago for information since Chicago may be requested to conduct investigation in future.

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: (2 - Bureau 1 - USA, Reno 1 - Chicago (Info) 1 - Washington Field (139-61) (Info) 1 - Miami (139-63) (Info) 1 - Los Angeles (139-77) (Info) 2 - Salt Lake City (139-17)		139-1201	REC-1
		7 FEB 18 1961	

Jan 11 1961
6-14-61 Gm/ky

SU 139-17

SALT LAKE CITY DIVISION

AT LAS VEGAS, NEVADA

Discuss matter with U. S. Attorney upon receipt of results of requested investigation.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: [REDACTED] b7C

Date: 2/8/61

Office: Salt Lake City, Utah

Field Office File No.: 139-17

Bureau File No.:

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka.
J. W. HarrisonCharacter: UNAUTHORIZED PUBLICATION
AND USE OF COMMUNICATIONS

Synopsis: Efforts to identify unknown subject, aka., J. W. Harrison, unsuccessful. AUSA, Las Vegas, Nevada, stated will probably present matter to Federal Grand Jury at Las Vegas upon completion of investigation.

- P -

DETAILS:AT LAS VEGAS, NEVADA

Date January 3, 1961

b7c [REDACTED] PHYLLIS MC QUIRE was interviewed at Apartment [REDACTED] New York City. She advised that she had not given authority to anyone to install a listening device on DAN ROWAN at any time and had no prior knowledge that such a device had been in use prior to the arrest of ARTHUR JAMES BALLETTI.

On 1/2/61 at New York, New York File # 139-94
by SAS [REDACTED] :jc Date dictated 1/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 1/25/61

b7C

[REDACTED] TransWorld Airlines, Las Vegas, Nevada, whose name was listed as person who sold ticket to individual using name J. W. HARRISON on or about October 29, 1960, was contacted on January 18, 1961. The person who purchased ticket using name HARRISON departed Las Vegas, Nevada, on October 30, 1960, via TransWorld Airlines Flight 292 at 10:30 AM to St. Louis, Missouri, where he connected with TransWorld Airlines Flight 76 to Miami, Florida.

b7C Nine photographs, including photo of FRED T. HARRIS, were exhibited to [REDACTED] who advised he could not recall having observed any of the individuals before.

b7C [REDACTED] stated he could not recall the individual who purchased ticket for above described flight.

On 1/18/61 at Las Vegas, Nevada File # Salt Lake City 139-17

by SA [REDACTED] yjl Date dictated 1/19/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SU 139-17

Assistant U. S. Attorney RAYMOND E. SUTTON, Las Vegas, advised on January 16, 1961, that in view of refusal of ROBERT MAHEU to furnish name of attorney who had contacted him to furnish a private detective, he was considering possibility of issuing subpoena for MAHEU to testify before Federal Grand Jury since in all probability entire matter would be presented to Federal Grand Jury at Las Vegas.

By communication dated January 30, 1961, the Washington Field Office advised that ROBERT MAHEU on January 30, 1961, telephonically contacted the Washington Field Office and advised that he had been in touch with the attorney in Los Angeles, California, but the attorney did not desire to have his name furnished to the FBI. He stated he was going to Los Angeles on January 31, 1961, where he would talk further with the attorney and attempt to secure his permission to furnish the name of the attorney.

Date 2/8/61

THOMAS FOLEY, Attorney at Law, advised as follows:

During the latter part of October, 1960, exact date not recalled, he received a telephone call from JAMES P. CANTILLION, an attorney in Los Angeles, California, requesting FOLEY to represent one ARTHUR J. BALLETTI, who had been arrested by the Clark County Sheriff's Office. FOLEY said he received the call after office hours at his home. He asked CANTILLION about payment of the legal fee, and CANTILLION stated he would personally guarantee payment of the fee.

FOLEY said that he immediately contacted a bail bondman and arranged bond for BALLETTI.

FOLEY said that he is of the opinion but is not sure that JAMES P. CANTILLION is the son of father and son team of Cantillion and Cantillion, a law firm in Los Angeles, California.

FOLEY said that trial for BALLETTI on the local charge is set for April, 1961, in Las Vegas.

On 2/6/61 at Las Vegas, Nevada File # Salt Lake City 139-17
by PA [REDACTED] 11 Date dictated 2/6/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 2/13/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

Mr. Tolson
Mr. DeLoach
Mr. Mohr
Mr. Bishop
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Mr. Tele. Room
Mr. Ingram
Miss Gandy

TO: DIRECTOR, FBI
FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI;
UNSUB, aka
J. W. Harrison
UPUC
(OO:SU)

ReWFOairtel 1/30/61 and SUairtel 2/7/61.

On 2/8/61, ROBERT MAHEU, Maheu & King Associates, Inc., 1125-19th St., N.W., advised that he had just returned from California but after talking to the Los Angeles attorney who had originally requested him to contact EDWARD DUBOIS, had been unable to secure permission from this attorney to divulge his name to the FBI. The Los Angeles attorney had advised MAHEU that he did not desire to become involved in this matter.

On this same date MAHEU stated that it is now his recollection that WALTER FITZPATRICK, an associate of MAHEU's, had contacted DUBOIS regarding the request of the Los Angeles attorney to secure someone to do some investigating work for him. MAHEU emphatically denied that he or FITZPATRICK had contacted DUBOIS requesting DUBOIS to send only one man to Las Vegas and instructing DUBOIS that he, MAHEU, would furnish the second man.

3-Bureau
2-Los Angeles (139-77)
2-Miami (139-63)
2-Salt Lake City (139-17)
1-Chicago (Info)
1-WFO

CWB:eap
(11)

AIRTEL

REC-16
EX-114

139-1201-11
15 FEB 15 1961

U. C. W. R.

Approved: 51 FEB 20 1961
Special Agent in Charge

Sent _____ M Per _____

MAHEU stated that he stayed at the Kenilworth Hotel in Miami Beach, Florida, during the latter part of October, 1960. He recalled that he contacted DUBOIS while in Miami Beach but denied that he had told DUBOIS that he was staying at the Kenilworth Hotel nor on this occasion did he instruct DUBOIS to send only one man to Las Vegas. MAHEU again stated that his only involvement in instant matter was to have DUBOIS contacted at the request of the Los Angeles attorney. He denied that he had instructed DUBOIS as to how to handle the matter and denies emphatically that he supplied any employee to assist on this investigation. MAHEU stated that he did receive \$1,000 from the Los Angeles attorney which he immediately turned over to DUBOIS. He stated that he made no money in connection with this matter and never changed the original arrangements made with DUBOIS.

MAHEU identified J. A. ROLLINS, who was with MAHEU at the Kenilworth Hotel as JOHN A. ROLLINS. MAHEU would not identify ROLLINS further as to ROLLINS' being an employee of Maheu, stating that ROLLINS was working indirectly for Maheu in Miami. MAHEU denied that ROLLINS was the individual who went to Las Vegas to assist BALLETTI, stating that the Kenilworth Hotel records would reflect that ROLLINS was in Miami Beach during the period that BALLETTI was in Las Vegas.

b7C
MAHEU, after the above interview, telephonically contacted WFO, advising SA [REDACTED] that he "had just received a phone call and if this matter could be held up for a few days it would be straightened out." MAHEU was asked if he would again contact WFO to which he advised that the matter would be handled through other channels.

The Washington Metropolitan Area Telephone Directory for 1960-61, Polk's Washington City Directory, 1960, records of the Credit Bureau and WFO indices fail to reflect or identify JOHN A. ROLLINS. It is noted that the address of 1125-19th St., N.W., reflected as the address of ROLLINS at the Kenilworth Hotel is the office of MAHEU in Washington, D.C. Report to follow.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN SALT LAKE CITY	DATE 2/14/61	INVESTIGATIVE PERIOD 2/3/61
TITLE OF CASE ARTHUR JAMES BAILETTI; UNKNOWN SUBJECT, aka, J. W. Harrison		REPORT MADE BY [REDACTED] <i>b7C</i>	TYPED BY RKL jlt
		CHARACTER OF CASE UPUC	

REFERENCES: Report of SA **[REDACTED]** dated 1/28/61,
at Miami.
Washington Field airtel to Bureau, 1/30/61.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/6/81 BY SP4 Jmm/ka - LEADS -

Comp. # 22330

Leads at this time are being limited to phone calls made by MAHEU and ROLLINS, to areas which appear pertinent in this investigation, namely, Washington, D. C., Los Angeles, Las Vegas, and Miami. All Offices note that in some cases the letter prefixes for the phone numbers listed were almost illegible, and there may be some inaccuracy in these prefixes.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (139-1201) 3-Salt Lake City (139-17) (1 - USA, Las Vegas) 2-Los Angeles 2-Washington Field (139-61) 2-Miami (139-63)		139-1201-20	REC-5
		7 FEB 15 1961	EX 104
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten signatures and notes]</i>	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

51 FEB 23 1961

MM 139-63

LCS ANGELES:

AT LOS ANGELES, BEVERLY HILLS AND PASADENA,
CALIFORNIA

Determine subscribers to phones called in those areas and determine background of subscribers through available sources. Interviews should be conducted where available information indicates that the subscriber might possibly be involved in this investigation, noting that efforts are being made to identify the attorney who allegedly hired MAHEU and also to identify an individual known as J. W. HARRISON.

SALT LAKE CITY:

AT LAS VEGAS, NEVADA

1. Conduct similar investigation as to telephone DU 2-6000.

2. Will report results of display of photograph of ERUD T. HARRIS at Riviera Hotel. The photograph of HARRIS was forwarded to Salt Lake City, December 16, 1960.

3. Will report results of interview at Riviera Hotel and furnish interested Offices with description of individual using name J. W. HARRISON.

WASHINGTON FIELD:

AT WASHINGTON, D. C.

Will conduct similar investigation as to phone numbers listed in Washington, D. C.

B.

- COVER PAGE -

MM 139-63

MIAMI:

AT FT. LAUDERDALE AND HOLLYWOOD, FLORIDA

Will conduct similar investigation as to phone numbers called in those two cities.

C*

- COVER PAGE -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Las Vegas

Report of:
Date:[REDACTED] b7C
February 14, 1961

Office: Miami, Florida

Field Office File #:

139-63

Bureau File #: 139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also known
as J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND USE OF
COMMUNICATIONS

Synopsis:

Long distance phone calls of ROBERT A. MAHEU and J. A. ROLLINS in Oct., 1960, from Kenilworth Hotel, Miami Beach, set out.

- P -

DETAILS: AT MIAMI BEACH, FLORIDA

FEDERAL BUREAU OF INVESTIGATION

Date February 13, 1961

Records of the Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida, reflect that ROBERT A. MAHEU, 1125 19th Street, Northwest, Washington, D. C., was registered in Room 722 from October 11 - 29, 1960.

Hotel records reflect the following long distance calls by MAHEU:

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 11, 1960	Washington, D.C.	JE 3-7277
October 12, 1960	"	FE 8-8500 (3)
	"	EX 3-6115
	"	JA 3-1441
	"	MU 6-6000
	Los Angeles, California	FE 1-0711
October 13, 1960	"	CR 5-5121
	Tucson, Arizona	EA 5-4172
	Washington, D.C.	FE 8-8500
October 14, 1960	"	JE 3-7277
	Los Angeles, California	TO 1-0311
October 16, 1960	Washington, D.C.	JE 3-7277
	Tucson, Arizona	EA 5-4172
	San Francisco, California	VI 2-1845
	Washington, D.C.	CL 6-1891

-2-

On 2/3/61 at Miami Beach, Florida File # Miami 139
by Special Agent [REDACTED] jlt Date dictated 2/7/61

MM 139-63

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 20, 1960	Los Angeles California	OL 4-2556 (2)
	"	TO 1-0311
	Washington, D.C.	JE 3-7277
	"	FE 8-8500 (2)
	"	EX 3-4900
	New York	PL 5-0436
October 21, 1960	Washington, D.C.	LO 6-9660
	"	FE 8-8500
	Los Angeles	CL 4-2556
	"	MA 6-5133
	Ft. Lauderdale, Florida	JA 3-1441
October 22, 1960	Washington, D.C.	JE 3-7277
	Ft. Lauderdale, Florida	LO 4-8511
	Hollywood, Florida	WA 2-7171
	Los Angeles	BI 2-7061
	"	SY 0-1273
	St. Louis, Missouri	FO 1-2500
October 23, 1960	"	FO 1-2500
	Hollywood, Florida	WA 2-7171
October 24, 1960	Washington, D.C.	JE 3-7277 (2)
	"	FE 8-8500
	St. Louis, Missouri	FO 1-2500
	Beverly Hills, California	CR 5-5121
	St. Louis, Missouri	JA 3-1441
	Los Angeles	BI 2-7061

MM 139-63

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 25, 1960	Washington, D.C.	JE 3-7277
	"	YE 8-8500
	Los Angeles	CX 1-7552
	"	LO 4-2505
	Venice, Florida	23405 (2)
October 26, 1960	Washington, D.C.	OL 4-4284
October 27, 1960	Los Angeles	MA 9-2451
	Washington, D.C.	JE 3-7277 (2)
	"	FE 8-8500
	"	EX 3-4900
	St. Louis	JA 3-1441
	New York	CO 5-3320
	Los Angeles	LA 6-9511
	Hollywood, Florida	WA 2-7171
October 28, 1960	New York	FL 5-0436
	"	MU 6-1991
	Washington, D.C.	FE 8-8500
	"	JE 3-7277
	"	ME 8-6565
	Beverly Hills, California	CL 6-2251
	"	CR 5-5121
	Pasadena, Calif.	SY 0-1273
	Ft. Lauderdale, Florida	JA 3-1441
	Los Angeles	OL 4-2556
October 29, 1960	Washington, D.C.	JE 3-7277

MM 139-63

In the event the above telephone records are necessary, a subpoena should be directed to Miss EUDORA HENDRICKS, Auditor, Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida.

Date February 13, 1961

Records of the Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida, reflect that J. A. ROLLINS, 1125 19th Street, Northwest, Washington, D. C., was registered in Room 701 from October 11 - 30, 1960.

Hotel records reflect the following long distance phone calls by ROLLINS during the above period:

<u>Date</u>	<u>City</u>	<u>Phone Numbers</u>
October 13, 1960	Chicago	WH 3-1155
October 17, 1960	Las Vegas, Nevada	DU 2-6000
October 27, 1960	Los Angeles	DI 7-6298
October 28, 1960	Chicago	WH 3-1155

In the event the above telephone records are necessary, a subpoena should be directed to Miss EUDORA HENDRICKS, Auditor, Kenilworth Hotel, 10205 Collins Avenue, Miami Beach, Florida.

6*

On 2/3/61 at Miami Beach, Florida File # Miami 139
by Special Agent [REDACTED]:jlt b7C Date dictated 2/7/61

OFFICE MEMORANDUM - UNITED STATES GOVERNMENT

To: Director, FBI

Date: 2/18/61

From: SAC, Salt Lake City (139-17)

Subject: ARTHUR JAMES BALLETTI;
UNSUB, aka., J. W. Harrison
UPUC

Bufile # _____

Due to the opening of the Las Vegas Office, the following changes in the above case have been made:

A. Location of File

- (XX) Entire file sent to Las Vegas herewith.
- () File sent to Las Vegas, except one copy of the following serials.
- () File retained in Salt Lake City but one copy of following serials sent to Las Vegas.

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

Report of SA _____
Dated _____ at _____

B. Office of Origin

- () Salt Lake City
- (X) Las Vegas
- () Other Office as shown in file

C. Status, SU Office

- () Pending
- (X) RUC

- 1 - Bureau
- 1 - Las Vegas (Encl. 5 1) (139-1)
- 1 - Salt Lake City (66-1671)
- 1 - Chicago
- 1 - WFO (139-61)
- 1 - Miami (139-63)

- 1 - Los Angeles (139-77)
- 1 - New York (139-94)

137-
NOT RECORDED

17 FEB 21 1961

57
FEB 27 1961

2-27-61

Airtel

To: SAC, Los Angeles

From: Director, FBI

ARTHUR JAMES BALLETTI

UPUC

OO: LAS VEGAS

ReSUairtel 2-7-61.

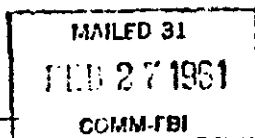
LA advise results of contact with Cantillion. If report already submitted advise date and name of reporting agent.

This matter must be vigorously pursued and completed promptly.

1 - Las Vegas (info)

EJM:vjh
(5)

EX-107



Tolson _____
Mohr _____
DeLoach _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

REC-12

139-1201-21

19 FEB 28 1961

50 MAR 2, 1961 TELETYPE UNIT, ☐

F B I

Date: 3/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
 FROM: SAC, LOS ANGELES (139-77)
 RE: ARTHUR JAMES BALLETTI
 UPUC
 OO: Las Vegas

ReBuairtel 2/27/61 and Salt Lake City airtel 2/7/61.

JAMES P. CANTILLON, Suite 438, 9441 Wilshire Blvd.
 Beverly Hills, California, interviewed today by SAs [REDACTED]
 [REDACTED] and [REDACTED]. He is in partnership with
 his father and brother in what appears to be an affluent
 practice. JAMES CANTILLON has represented [REDACTED]

CANTILLON said his first knowledge of this matter
 came with a phone call to him from a man in custody at
 Las Vegas. He claimed inability to recall the man's name
 and said he had never before heard of him. Given the name
 ARTHUR JAMES BALLETTI, CANTILLON acknowledged that that was
 probably correct, but he advised he had no knowledge of
 BALLETTI prior to the call which came, he said, from the
 office of a Lieutenant in either the Clark County SO or

- 3 - Bureau
 2 - Las Vegas
 2 - Los Angeles (1 - 62- ROBERT MAHUE ASSOCIATES)

FHT:djv
 (7)

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

C C - Wick

LA 139-77

er the Las Vegas City Jail. He declined to relate any of the conversation with BALLETTI claiming privilege. He did say he referred the caller to Attorney TOM FOLEY in Las Vegas and that he then phoned FOLEY about the matter. He believes he talked to FOLEY regarding this a week later in person at Las Vegas while there on unrelated business.

CANTILLON volunteered that he had thought the case against BALLETTI involved simply a microphone installation rather than a telephone tap. He said he never did learn the disposition of the case but did hear from FOLEY that charges had been reduced and that authorities in Las Vegas had kept BALLETTI's equipment. He maintained he does not know DAN ROWAN. When first called from Las Vegas he thought BALLETTI was referring to another ROWAN, one of the casino owners in Las Vegas and the thought struck him "Boy he must have some jicy tapes."

CANTILLON said he knows ROBERT MAHUE and he admittedly sees MAHUE in Beverly Hills. He denied phoning or otherwise contacting MAHUE in Washington, D.C. or elsewhere to ask for men to perform surveillance of DAN ROWAN or for any other purpose having to do with this matter. He denied knowing any person named J. W. HARRISON.

When advised that there is a good chance he will be subpoenaed before the FGJ in Las Vegas relative to this matter, CANTILLON said that that would be all right that he is frequently in Las Vegas on certain legal business having to do with settlement of the Stardust Hotel suit. He guessed the FGJ would be in session during March which he said would not be inconvenient to him.

b7c Report by SA [REDACTED] incorporating above to follow.

FBI

Date: 2/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO DIRECTOR, FBI
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI
UPUC
OO: Las Vegas

ReBuairtel 2/27/61.

Daily efforts unsuccessful to complete desired interview with JAMES P. CANTILLON, Beverly Hills Attorney who has represented various hoodlum figures. Efforts continuing.

Bureau and Las Vegas will be promptly advised of results.

(3) - Bureau
1 - Las Vegas
1 - Los Angeles

FHT:djv
(5)

Airtel to LA
3-3-61 ESM/ajh

REC-101

139-77-23

10 FEB 28 1961
FBI - LOS ANGELES
FBI - BUREAU

Approved: _____

Special Agent in Charge

Sent _____

M Per _____

C C - VVR

3-3-61

Airtel

REC-101

137-1201-22

To: SAC, Los Angeles

From: Director, FBI

ARTHUR JAMES BALLETTI

UPUC

OO: LAS VEGAS

Reurairtel 2-28-61.

Submit background information on Cantillion in
letterhead memorandum suitable for dissemination immediately.

EJM:vjh
(4)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W. C. Sullivan _____
Tele. Rm. _____
Ingram _____
Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

80

FBI

Date: 3/1/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI;
UNSUB; aka. J. W. Harrison
UPUC
OO: Las Vegas

b7c Rerep of SA [REDACTED] dated 2/8/61, at Salt Lake City; report of SA [REDACTED] dated 1/28/61, at Miami; Salt Lake City airtel dated 2/7/61, and Washington Field Office airtel to the Bureau dated 2/13/61, and report b7c of SA [REDACTED] dated 2/14/61, at Miami.

In view of information set forth in referenced Washington Field Office airtel dated 2/13/61, Washington Field Office, if not already done, interview WALTER FITZPATRICK, since ROBERT MAHEU claims FITZPATRICK was person who actually contacted EDWARD DUBOIS in Miami, relative to sending someone to Las Vegas for investigative work.

Miami, conduct credit and criminal on JOHN A. ROLLINS and attempt to identify, since MAHEU refuses to further identify him. At Kenilworth Hotel, determine if both MAHEU and ROLLINS signed registration card. If ROLLINS signed registration card, secure same and forward to FBI Laboratory for comparison with handwriting on Hotel registration card signed by person who registered

P

- 101-REC-101 139-1011-24
- 3 - Bureau
 - 2 - Los Angeles (139-77)
 - 2 - Miami (139-63)
 - 2 - Washington Field Office (139-61)
 - 2 - Chicago (Info.)
 - 2 - Las Vegas (139-1)
- RECEIVED 8 1961
(13)
- McDermott
- 58A

Approved: JHW

Special Agent in Charge

Sent

M

Per

SU (139-1)

at Riviera Hotel, Las Vegas, using name J. W. HARRISON. Immediately advise Las Vegas if registration card obtained, in order that card can be secured for Riviera Hotel and forwarded to Laboratory by Las Vegas.

b7C For the information of Chicago, referenced report of SA [REDACTED] dated 2/14/61 at Miami reflects J. A. ROLLINS, who registered at Kenilworth Hotel, Miami Beach, Florida from 10/11-30/60 made telephone call on 10/13/60 and 10/28/60 to Chicago WH 3-1155; on 10/17/60, to Las Vegas, Nevada DU 2-6000 (This is Desert Inn Hotel in Las Vegas), and on 10/27/60, to Los Angeles, California, DI 7-6298. Chicago, identify subscriber of WH 3-1155. Los Angeles, identify subscriber of 4 DI 7-6298.

b7C Miami, refer to Salt Lake City airtel of 2/7/61; expedite coverage of leads set forth for Miami. Miami, refer to report of SA [REDACTED] dated 2/8/61, at Salt Lake City, which set forth results of display of photograph of FRED T. HARRIS at Riviera Hotel. Report of SA [REDACTED] dated 12/30/60, sets forth results of interviews at Riviera Hotel of persons who had any knowledge of instant matter. Only description available at Las Vegas of unknown subject, also known as J. W. Harrison, is set forth in Miami communication dated 12/13/60. No one could be located at Riviera Hotel, who could recall description of unknown subject.

All offices expedite investigation and submit report. Bureau has instructed investigation must be thorough, complete, and vigorously pursued.

WILLIAMS

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 3/6/61	Investigative Period 2/3 - 3/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka. J. W. Harrison		Report made by [REDACTED] b7C	Typed By sgt
		CHARACTER OF CASE UPUC	

XXXXX

REFERENCES:

b7C { Report SA [REDACTED] at Miami, 1/28/61.
Report SA [REDACTED] at Salt Lake City 2/8/61.
WFO Airtel to the Bureau 1/30/61.
Salt Lake City airtel to Bureau 2/7/61.
Report SA [REDACTED] at Miami 2/14/61.
WFO Airtel to the Bureau 2/13/61.
Salt Lake City letter to the Bureau and
Los Angeles 2/18/61.
Bureau airtel to Los Angeles 2/27/61.
Las Vegas airtel to the Bureau and Los Angeles 3/1/61.
Los Angeles airtel to the Bureau and Los Vegas 3/1/61.

- P -

ADMINISTRATIVE

INFORMANTS REGARDING LISTING OF TELEPHONE NUMBERS

Attended

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) 3 - Los Angeles (139-77) (1 - 62-ROBERT MAHEU ASSOCIATES)		139-1201- 25 MAR -9 1961	REG-6 EX-114

Jee: AAG Criminal Division
Form G-9 (R) *[Signature]*

57 MAR 23 1961

LA 139-77

OS 42
b7D [REDACTED] b7C
OS 42
b7D [REDACTED] b7C
JAMES P. CANTILLON, Suite 438, 9441 Wilshire
Boulevard, Beverly Hills, California, interviewed on 3/1/61
by SAs [REDACTED] and [REDACTED] advised
he is in partnership with his father and brother, in what
appears to be an affluent practice. JAMES CANTILLON has
represented [REDACTED]
b7C OS [REDACTED]

When advised that there is a good chance he will
be subpoenaed before the FGJ in Las Vegas relative to this
matter, CANTILLON said that that would be all right that he
is frequently in Las Vegas on certain legal business having
to do with settlement of the Stardust Hotel suit. He guessed
the FGJ would be in session during March which he said would
not be inconvenient to him.

OS 42
b7C b7D On [REDACTED] advised SA [REDACTED] b7C
that JAMES L. ARDITTO, Attorney, was a former legal counsel
for HOWARD HUGHES. Further, that ARDITTO now has pending a
suit against HUGHES in the amount of about \$1,200,000.00 for
payment of legal services rendered.

b7C OS In regard to [REDACTED] Attorney, [REDACTED]

His reputation is doubtful.

b7C OS Attention is called to the Office of Origin, Las
Vegas, of the report of SA [REDACTED] at Miami dated
2/14/61, page 4, which set out telephone numbers of MA 9-2451
and LA 6-9511. This is to advise that these numbers and
prefixes appear to be incorrect. The telephone number MADison
6-9511 is the public listing for the Los Angeles County
Sheriff's Office in Los Angeles, California.

- B -

COVER PAGE

LA 139-77

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will interview JAMES L. ARDITTO, Attorney, 727 West Seventh Street, which is his business address and telephone number MADison 3-3624. Will determine if ARDITTO is involved in instant case, if so, to what extent and he should be reminded of possible subpoena to the FGJ in Las Vegas, Nevada, if he is involved in instant case.

2. Will interview GREGSON BAUTZER, Attorney, and ARNOLD M. GRANT, Attorney, both having business address at 190 North Cannon Drive, Beverly Hills, California, telephone CRestview 5-5121. These interviews are for the same purpose as the interview of JAMES L. ARDITTO, Attorney, as set out above.

b7C
OS AT WOODLAND HILLS, CALIFORNIA. Will consider, after determining background information, interview of [REDACTED] to determine if he has any connection in instant case, the purpose of the interview being the same as set out for interview of Attorney JAMES L. ARDITTO.

b7C
OS AT WHITTIER, CALIFORNIA. Will also consider, after determining background information, interview of [REDACTED] to determine if he has any connection with instant case.

- C* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

Date:

b7C
[REDACTED] /sgt
3/6/61

Office: Los Angeles, California

Field Office File No.:

139-77

Bureau File No.:

139-1201

Title:

ARTHUR JAMES BALLETTI;
UNSUB

Character:

UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

Telephone listing for Los Angeles number called by EDWARD L. DUBOIS immediately after arrest of BALLETTI, Las Vegas, Nevada, set out. Telephone listings for Los Angeles numbers called by ROBERT A. MAHEU and J. A. ROWLINS from Miami Beach, Florida 10/11/60 to 10/30/60 set out. JAMES P. CANTILLON, Attorney, Los Angeles, California, advised on 3/1/61 that he received call from BALLETTI when BALLETTI in custody of Las Vegas authorities and as result referred BALLETTI to TOM FOLEY, Attorney, Las Vegas, Nevada. CANTILLON denies any other knowledge of instant case, denies knowing DAN ROWAN or J. W. HARRISON, but knows ROBERT MAHEU.

- P -

Date 2/16/61

On February 10, 1961 the records of the Pacific Telephone and Telegraph Company revealed that telephone number CRestview 1-8770 was listed to ROBERT A. MAHEU, 1510 Gilcrest Drive, Beverly Hills, California.

These records are confidential and can be obtained only by a subpoena duces tecum. The subpoena should be directed to the Pacific Telephone and Telegraph Company, 720 West Seventh Street, Room 510, Los Angeles, California, attention: [REDACTED] b7C

On 2/10/61 at Los Angeles, California File # Los Angeles 139-77
by SA [REDACTED] /sgt Date dictated 2/10/61 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 3/6/61

On February 28, 1961 the records of the Pacific Telephone and Telegraph Company revealed that the following telephone numbers were listed as indicated:

FAculty 1-0711 (A trunk off FAculty 1-0710)	Ram Chemical Incorporated 210 East Alondra Boulevard, Gardena, California
OLympia 4-2556 (non-published)	Hughes Productions 1404 North Havenhurst Drive, Los Angeles, California
BRadshaw 2-7061 (non-published)	<i>F/A. Wash. D.C.</i> ROBERT A. MAHEU 1510 Gilcrest Drive Beverly Hills, California
SYlvan 0-1273	JAMES J. ARDITTO 4245 Chula Senda Lane, Flintridge, California
CRestview 5-5121	Bautzer and Grant Attorneys 190 North Cannon Drive, Beverly Hills, California
OXford. 1-7552 (non-published)	ODEN L. BERRY 10214 South Victoria Avenue Whittier, California
CLinton 6-2251	Sate Farm Insurance Company 1740 Colorado Boulevard Los Angeles, California
Diamond 7-6298	JOSEPH I. BREEN Jr. 5-953 Lubao Woodland Hills, California
LOrain 4-2505	Tucker Founding Company 2514 East 118th Street Los Angeles, California.

On 2/28/61 at Los Angeles, California File # Los Angeles 139-77
b7C
by SE [REDACTED] bgt Date dictated 3/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 139-77

These records are confidential and can be obtained only by a subpoena duces tecum. The subpoena should be directed to the Pacific Telephone and Telegraph Company, 720 West Seventh Street, Room 410, Los Angeles, California, attention: [REDACTED] b7C

Date 3/6/61

The records of the General Telephone Company on February 28, 1961 revealed that the telephone number TOPAZ 1-0311 was listed to the Southern California Gas Company, 9240 East Firestone Boulevard, Downey, California.

These records are confidential and can be obtained only through a subpoena duces tecum directed to the General Telephone Company, 2020 Santa Monica Boulevard, Santa Monica, California, attention: [REDACTED] b7C

On 2/28/61 at Los Angeles, California File # Los Angeles 139-77
by SE [REDACTED] sgt Date dictated 3/3/61 b7C

Date 3/6/61

Nevada
Mr. JAMES P. CANTILLON, Suite 438, 9441 Wilshire Boulevard, was advised that he was not required to furnish any information and any information that he did provide would be voluntarily on his part. He related the following:

Beverly Hills Calif
James Cantillon
His first knowledge of the microphone incident in Las Vegas, Nevada came with a telephone call to him from a man in custody at Las Vegas. He claimed inability to recall the man's name and said he never before heard of him. When given the name ARTHUR JAMES BALLETTI, CANTILLON acknowledged that name was probably correct, but he advised he had no knowledge of BALLETTI prior to the call which came from the office of a lieutenant in either the Clark County Sheriff's Office or the Las Vegas City Jail. He declined to relate any of the conversation with BALLETTI, claiming privilege. He did say he referred the caller to Attorney TOM FOLEY in Las Vegas, Nevada and that he telephoned FOLEY about the matter. He believed he talked to FOLEY regarding this a week later in person at Las Vegas while there on unrelated business.

He had thought the case against BALLETTI involved simply a microphone installation rather than a telephone tap. He said he never did learn the disposition of the case but did hear from FOLEY that charges had been reduced and that authorities in Las Vegas had kept BALLETTI's equipment. He mentioned he does not know DAN ROWAN. When first called from Las Vegas, he thought BALLETTI was referring to another ROWAN, one of the casino owners in Las Vegas and the thought struck him, "Boy, he must have some juicy tapes."

He said he knew ROBERT MAHEU and he admittedly sees MAHEU in Beverly Hills, California. He denied telephoning or otherwise contacting MAHEU in Washington, D. C. or elsewhere, to ask for him to perform surveillance of DAN ROWAN or for any other purpose having to do with this matter. He denied knowing any person named J. W. HARRISON.

On 3/1/61 at Beverly Hills, California File # Los Angeles 139-77
by SA [redacted] b7c /sgt Date dictated 3/3/61

FBI

Date: 3/17/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI;
UNSUB, aka J. W.
Harrison;
UPUC
(OO: Las Vegas)

FD-217

ev 1/5

67C

Rerep of SA [REDACTED] dated 3/6/61
at Los Angeles and Las Vegas airtel to Miami
dated 3/10/61.

0

Los Angeles and Miami requested to expedite investigation and furnish results to Las Vegas.

- 3 - Bureau (AIR MAIL)
- 2 - Miami (139-63) (AIR MAIL)
- 2 - Los Angeles (139-77) (AIR MAIL)
- 1 - Las Vegas

REC-72

139-1211-26

MBP/hsl
(8)

23 MAR 20 1961

[Handwritten signatures and initials]

57 MAR 23 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

150-1-100

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 3/17/61	Investigative Period 3/6 - 9/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, Aka. J. W. (Harrison)		Report made by [REDACTED] A) b7C	Typed By: meb
		CHARACTER OF CASE UPUC	

REFERENCES: Las Vegas airtel to Bureau, dated 3/1/61.

- RUC -

LEAD

LAS VEGAS

AT LAS VEGAS, NEVADA. An extra copy is provided in the event it is later desired to furnish it to the United States Attorney.

ADMINISTRATIVE

Information regarding [REDACTED] in October, 1940, is reflected in Chicago file entitled, [REDACTED]

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau 3 - Las Vegas (139-1) 1 - Chicago (139-105)		139-1211	REC-73
		25 MAR 20 1961	EX-117

COVER PAGE

CG 139-105

Information obtained from [REDACTED]
on [REDACTED] is contained in Chicago file [REDACTED]
entitled, [REDACTED]

Information obtained from [REDACTED] on [REDACTED]
[REDACTED] contained in Chicago file [REDACTED]
[REDACTED], entitled, [REDACTED]
[REDACTED] office of origin Chicago.

Information obtained by IC [REDACTED]
in [REDACTED] is reflected in Chicago file [REDACTED]
entitled, [REDACTED] office of origin
Los Angeles.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA Las Vegas, Nevada

b7c

Report of:

SAA [REDACTED]

Office: Chicago, Illinois

Date:

March 17, 1961

Field Office File No.:

139-105

Bureau File No.:

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka.

Character:

UNAUTHORIZED PUBLICATIONS OR USE OF
COMMUNICATIONS

Synopsis:

b7c
CSTelephone number [REDACTED] listed to [REDACTED]
[REDACTED] Chicago, Illinois. [REDACTED] has
invested money in Sand's Hotel; Hotel Freemont
and Tropicana Hotel, Las Vegas, Nevada.

- RUC -

CG 139-105

DETAILS: AT CHICAGO, ILLINOIS

[REDACTED] *W.E.*
[REDACTED] *CAHIF*

On October 18, 1957, [REDACTED] was the victim of a telephonically threatened kidnapping. [REDACTED] at this time resided at [REDACTED] and is described as white, male, American, 5'7", 157 lbs. and was [REDACTED]

On June 13, 1957, [REDACTED] Las Vegas, Nevada, advised that [REDACTED]

b7C
b7D
OS

[REDACTED]

On June 26, 1958, [REDACTED] California, advised SA [REDACTED] that [REDACTED] was a close friend of [REDACTED] a member of the club. [REDACTED] has invested money in the Sand's Hotel and Hotel Freemont in Las Vegas and recently was supposed to have a large interest in the Tropicana Hotel which is reportedly under the control of FRANK COSTELLO.

advised Investigative Clerk [redacted] on February 10, 1959, the following information concerning [redacted] is contained in their files:

reflects that he is married to
years old (1952)

A report dated [REDACTED] reflects that [REDACTED] and his wife currently reside at [REDACTED]

[REDACTED], advised on February 8, 1959, that their records contain no information regarding [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/13/61

FROM: SAC, LOS ANGELES (139-77)

SUBJECT: ARTHUR JAMES BALLETTI
UPUC

OO: Las Vegas

FD-217

Re Bureau airtel to Los Angeles, 3/3/61.

Enclosed for the Bureau is a letterhead memorandum consisting of six pages, a copy of which is furnished to the office of origin for information. The sources of information in this letterhead memorandum concerning JAMES P. CANTILLON are identified as follows:

On Page 2, Paragraph 3, the confidential source referred to is PCI [REDACTED] to SA [REDACTED] on 1/23/58, Los Angeles file [REDACTED]

On Page 3, Paragraph 3, the business associate of JAMES P. CANTILLON is [REDACTED] to SA [REDACTED] on 3/4/58, Los Angeles file [REDACTED]

The former business associate of JAMES P. CANTILLON on Page 3, Paragraph 5, is [REDACTED] to SA [REDACTED] and SA [REDACTED] on 4/17, 18/58, Los Angeles file [REDACTED]

The second business associate of JAMES P. CANTILLON on Page 5, Paragraph 3, is [REDACTED] to SA's [REDACTED] and [REDACTED] San Francisco, on 4/26/60, Los Angeles file [REDACTED]

The businesswoman of Las Vegas, Nevada, on Page 5, Paragraph 5, is [REDACTED] to SA [REDACTED] Las Vegas, Nevada, on 5/23/60, Los Angeles file [REDACTED]

2 - Bureau (Encl. 4)
1 - Las Vegas (Info) (Encl. 1)
1 - Los Angeles
MEG/slm
(4)

REC-68

EX-114

11 MAR 17 1961

1cc, C.R. Unit
1cc, A.C.
1cc, C-1 (3) [REDACTED]

63 MAR 27 1961



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Los Angeles, California

March 13, 1961

JAMES P. CANTILLON

The Martindale-Hubbell Law Directory, Volume 1, 1961, Pages 182 and 183, sets out the following information concerning JAMES P. CANTILLON:

Cantillon and Cantillon, Suite 438, California Bank Building, 9441 Wilshire Boulevard, Beverly Hills, California, telephone numbers CRestview 6-6885 and BRadshaw 2-4386, is a law firm engaging in the General and Trial Practice and Federal Courts. The firm is made up of RICHARD H. CANTILLON, born Chicago, Illinois, September 16, 1898, an associate member, R. MICHAEL CANTILLON, born Los Angeles, California, February 3, 1928, and JAMES P. CANTILLON, born Los Angeles, California, January 18, 1927. JAMES P. CANTILLON was admitted to the California Bar and United States District Court in 1951. His preparatory education was taken at the University of California at Los Angeles, California, and his legal education at Loyola University of Law, Los Angeles, California, receiving an LLB in 1951. His fraternity was listed as Phi Delta Phi. He was listed as Advocate and Director of the American Board of Trial Advocates, 1958. He was listed as a member of the Beverly Hills - Los Angeles County Bar Association (member, Committee on Criminal Law, 1955), American Bar Association (member, Committee on Criminal Law and Procedure, 1959), the Criminal Court Association, and the State Bar of California.

The records of the [REDACTED]

[REDACTED] contain information regarding JAMES PATRICK CANTILLON, described as age 20 in 1947, 5'10", 165 pounds, brown hair, hazel eyes, [REDACTED]. His residence was listed as 11610 Bellagio Road, Los Angeles, California, his birth place as California, and his father as RICHARD CANTILLON of 11610 Bellagio Road, Los Angeles, California.

Asst. Dir. [REDACTED] 11610 Bellagio Road
7-12-1961

CLOSURE
1101-3

b6
b7C
b7D
OS

[REDACTED]

While conducting official investigations, the Los Angeles Office of the Federal Bureau of Investigation has been the recipient of reported information concerning JAMES P. CANTILLON, a summary of which is set out below:

b7D
OS

[REDACTED]

a Special Agent of the Los Angeles Office of the Federal Bureau of Investigation that JOHN ROSELLI stayed at the Beverly Hilton Hotel when he came into Los Angeles and that he visits with an Attorney, JAMES CANTILLON, 9441 Wilshire Boulevard, Beverly Hills, California.

b7D
OS

The JOHN ROSELLI [REDACTED] referred to and who will be further referred to in this communication is identified as JOHN ROSELLI, also known as John Rosselli, John Rasse/li, John Russell, John F. Stewart, Rand Field, and Giovanni Rosselli. BORN CHICAGO 11-11-1904

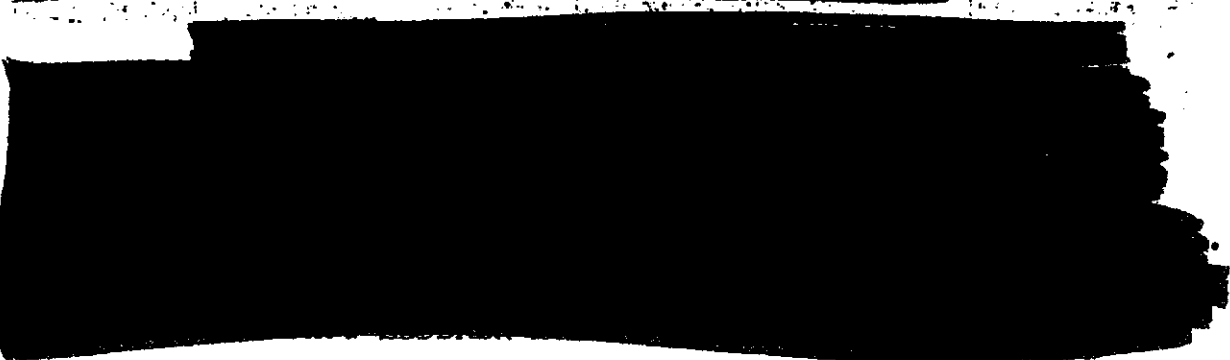
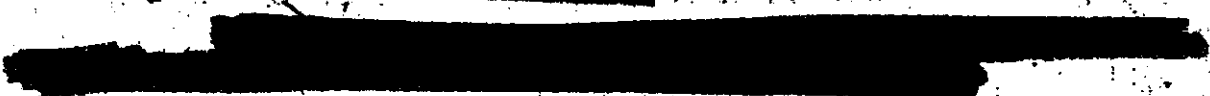
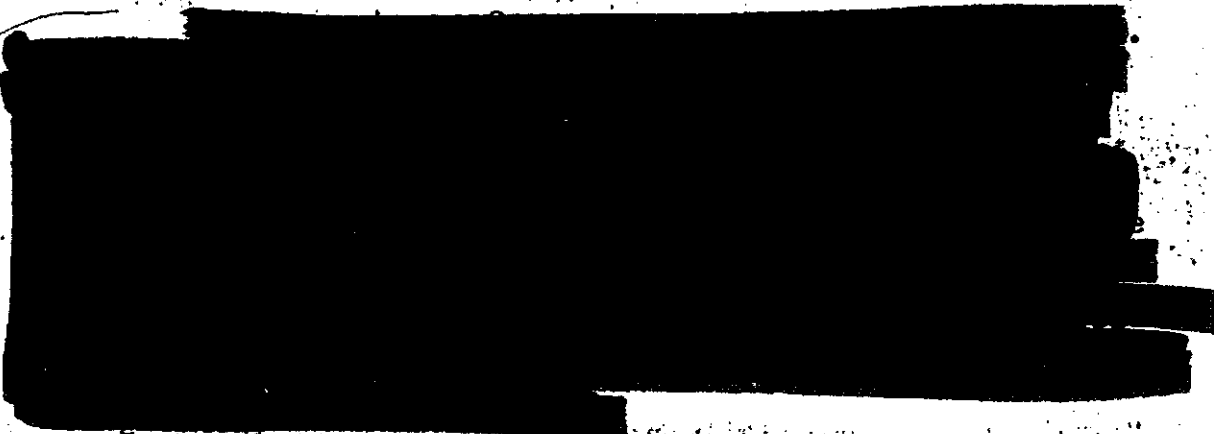
Records of the Los Angeles, California, Police Department reveal that JOHN ROSELLI, FBI Number 3339986, was first arrested by the Los Angeles Police Department in 1924 for carrying concealed weapons, but the charge was dismissed. During the period from 1924 to 1932 he was arrested on several occasions on charges of suspicion of grand larceny, carrying concealed weapons, and robbery.

In testimony before the Kefauver Committee in October, 1950, ROSELLI advised he met AL CAPONE in Chicago, Illinois, at the Dempsey-Tunney fight, and that he spent a day with CAPONE in Los Angeles, California, about 1930.

Records of the United States Immigration and Naturalization Service, Los Angeles, California, indicate that JOHN ROSELLI claims birth in Chicago, Illinois, on July 4, 1904.

The records of the United States District Court, New York City, indicate that on December 22, 1943, ROSELLI was found guilty of violation of Section 402A, Title 18, United States Code, and sentenced to ten years imprisonment. He was released on parole after serving one third of his sentence. The charge involved the extorting of money from motion picture producers to insure the studios against labor strikers.

b7C
b7D
OS



b7C
b7D
OS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The source advised that JAMES CANTILLON was an attorney from Los Angeles, California, and had represented JOHN ROSELLI in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 3/20/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: Director, FBI (139-1201)

FROM: SAC, Miami (139-63)

RE: ARTHUR JAMES BALLETTI;
ET AL
UPUC
(OO - Las Vegas)

EDWARD L. DU BOIS, JR., in re-interview reaffirmed the statement and produced American Express charges to support claim that ARTHUR BALLETTI and another individual, known only to him as J. HARRISON, left Miami 10/25/60, for Los Angeles, Calif., where they caught another plane to Las Vegas, Nev. Claims BALLETTI and HARRISON used return portions of tickets. Denies that HARRISON worked for him; claims HARRISON an employee of MAYHEW.

Re \$1,000.00 MAYHEW paid DU BOIS, DU BOIS claims that MAYHEW, while in Los Angeles on 10/31/60, telephonically contacted BALLETTI at Las Vegas and instructed him to go either to the Dunes or Flamingo Hotel, Las Vegas, and contact a Mr. RICHARDSON, and that RICHARDSON would pay BALLETTI \$1,000.00 in cash. BALLETTI told DU BOIS that RICHARDSON allegedly well known at hotel and may be either owner or manager.

List of equipment confiscated at time of BALLETTI's arrest reviewed with DU BOIS. DU BOIS admits owning Minox

P.
3 - Bureau (AM)
2 - Las Vegas (139-1) (AM)
2 - Miami
RMN:cms
(7)

REC-61

139-1201-29

25 MAR 29 1961

57 MAR 27 1961

Approved: Lotus

Special Agent in Charge

Sent

M

Per

C.C. V. W.

FBI

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

MM 139-63

camera, 35 mm Minifon camera, and Minifon tape recorder. Claims that this equipment is standard with his operators on a case. DU BOIS claims that MAYHEW has hired attorney who is brother-in-law of Attorney General in Nevada to defend BALLETTI, and expects charges against BALLETTI to be dropped. BALLETTI is still out of town on case and is not expected to return until 3/25/61, at which time he will be interviewed at earliest opportunity and report will be submitted.

Registration card of J. A. ROLLINS at Kenilworth Hotel obtained and being sent FBI Laboratory under separate cover.

- 2 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-1201)
Attention: FBI LABORATORY

DATE: 3/22/61

FROM : SAC, MIAMI (139-63)

SUBJECT: ARTHUR JAMES BALLETTI;
UNSUB., aka J. W. Harrison
UPUC
(OO: Las Vegas)

363090

Re Las Vegas airtel to the Bureau dated 3/1/61.

On 3/17/61, [REDACTED] Kenilworth Hotel, Bal Harbor, Florida, made available Kenilworth Hotel Registration Card #8009, which contained the following printed name and address:

J. A. ROLLINS
1125 19th St., N. W.
Washington, D. C.

This card is dated 10/11/60. The FBI Laboratory is requested to compare the printing on this card with the printing or writing on the Registration Card of the Riviera Hotel, which contained the name J. W. HARRISON. At the conclusion of the examination, the Kenilworth Hotel Registration Card should be returned to the Miami Division so that it may be returned to the hotel.

COPY AND SPECIMENS
RETURNED IN LAC

P.
3 - Bureau (Encl. 1)
1 - Las Vegas (139-1)(Info)
2 - Miami
RMH:bam
(6)

REC-61

EX-108

MAR 24 1961

ENCLOSURE

INDEX ENCLOSES

4/8/61

Recorded
3-29-61 JWW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ARTHUR JAMES BALLETTI;
Unsub, aka
J. W. HARRISON
UPUC

File # ~~EXXEXE~~ 139-1201
Lab. # D-363090 HW

Examination requested by: FBI, Miami (139-63) Letter 3-22-61

Examination requested: Document Date received 3-24-61

Result of Examination: Examination by: 

MAR 3 1961

b7c

Specimens submitted for examination

Q1-- Registration card for The Kenilworth Hotel No. 8009,
dated 10-11-60, in the name of J. A. ROLLINS

4173

Welcome!

Kenilworth

ROLLINS
No. 8009

Name J. A. ROLLINS

OCT 11 PM 4:52 195

Address 1125 19th St. N.W.

City WASHINGTON, D.C.

MONEY, JEWELS AND OTHER VALUABLE PACKAGES MUST BE DEPOSITED AT THE OFFICE, TO BE KEPT IN THE SAFE. OTHERWISE THE MANAGEMENT WILL NOT BE RESPONSIBLE FOR ANY LOSS.

DATE OF ARRIVAL 1950 OCT 11 PM 4:52	A.M.	ROOM <u>701</u>	RATE	CLERK <u>ET</u>	DATE OF DEPARTURE
	P.M.	NO. OF GUESTS <u>1</u>	<u>13.00</u>	ACCT. NO.	

REMARKS:

Street

4015 day

139-1201 01 HW



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Miami (139-63)

Date April 3, 1961

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

John Edgar Hoover, Director

REC-91

FBI File No. 139-1201-30
Lab. No. D-363090 HW

EX 104

Examination requested by: Miami

Reference: Letter 3-22-61

Examination requested: Document

Remarks:

No record was located in regard to the submission of the registration card bearing the name J. W. HARRISON mentioned in the referenced letter. If a comparison is still desired, specific information should be furnished to the Bureau as to the caption under which the registration card was submitted and the date of submission.

Enclosures (3) (Q1, 2 Lab report)

1 - Las Vegas (139-1) Enclosure (Lab report)

RECEIVED
APR 4 - 1961
COMM. DIV.

Tolson _____
DeLoach _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Miami

Date:

April 3, 1961

FBI File No.

139-1201

Lab. No.

D-363090 HW

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

Specimens received 3-24-61

Q1 Registration card for The Kenilworth Hotel No. 8009,
dated 10-11-60, in the name of J. A. ROLLINS

Result of examination:

The name on Q1 was searched in the signature section
of the National Fraudulent Check File without effecting an
identification.

Specimen Q1 is returned herewith to Miami.
This item has been photographed.

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TAD: JWW (5)

MAIL ROOM ☐ TELETYPE UNIT ☐

Recorded
3-29-61 JWW

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ARTHUR JAMES BALLETTI;
Unsub, aka
J. W. HARRISON
UPUC

File # ~~XXXXXXXX~~ 139-1201
Lab. # D-363090 HW

Examination requested by: FBI, Miami (139-63) Letter 3-22-61

Examination requested: Document

Date received 3-24-61

Result of Examination:

Examination by: [REDACTED]

No ident. by post NCF.

No record found of reg. card for J. W. Harrison

Robert H. Karp photo.

*3-31-61
[initials]*

Specimens submitted for examination

Q1. Registration card for The Kenilworth Hotel No. 3009,
dated 10-11-60, in the name of J. A. ROLLINS

*Ex. 139-1201
- 139-1201
4/3/61*

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin LAS VEGAS	Date MAR 27 1961	Investigative Period 1/19, 30; 2/8; 3/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB; aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By: ddt
		CHARACTER OF CASE UPUC	

5/7/61/98X

REFERENCES

Reports of SA [REDACTED] dated 1/28/61 and 2/14/61, at Miami; SUairtel to the Director, 2/7/61; LVairtel to the Director, 3/1/61.

- RUC -

ADMINISTRATIVE DATA

⁶²
⁶⁷⁰ On [REDACTED] furnished SA [REDACTED] the following telephone number listings:

JE 3-7277

ROBERT A. MAHEU, 1025 Beachwood Lane, Falls Church, Virginia, nonpublished number, business service since 1958, also has residence service on JE 3-9655.

FE 8-8500

Maheu and King Associates, Inc., 1125 - 19th Street, N.W.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:		139-1201-31	REC-81
(2) - Bureau (139-1201)			
3 - Las Vegas (139-1)			
(1 - USA, Reno, Nevada)			
1 - Miami (139-63)(Info)		MAR 28 1961	
1 - Washington Field (139-61)			

139-1201-31
139-1201-31

63 APR 6 1961

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which it

WFO 139-61

EX 3-6115

Central Intelligence Agency,
2430 E Street, N.W.

JA 3-1441

No JA 3 exchange in Washington metropolitan area. JE 3-1441 listed to JOSEPH BOYLE, 4013 Westmorland Street, McLean, Virginia.

MU 6-6000

No MU 6 exchange in the Washington metropolitan area.

CL 6-1891

JAMES P. O'CONNELL, JR., 826 Whispering Lane, Falls Church, Virginia.

EX 3-4900

General Services Administration (U.S. Government), General Services Building, 18th and F Streets, N.W.

LO 6-9660

No LO 6 exchange in the Washington metropolitan area.

OL 4-4284

EDWARD P. MORGAN, 6004 Brookside Drive, Kenwood, Maryland.

ME 8-6565

A multiple listing in the names of the following attorneys, Suite 1004, 839 - 17th Street, N.W:

RAYMOND W. BERGAN, VINCENT J. FULLER, JOHN W. GUIDER, CHARLES P. MULDOON, AGNES A. NEILL, JOHN A. SELBY, COLMAN B. SLEIN, HAROLD UNGAR, THOMAS A. WADDEN, JR., EDWARD BENNETT WILLIAMS.

WFO files reflect that JAMES P. O'CONNELL, JR., resigned as a Special Agent of the FBI on 11/30/51.

b3
per
CIA
b7C
b7D
WFO files further reflect that EDWARD P. MORGAN is a former Special Agent of the FBI. By letter dated 4/27/55, the Bureau advised that MORGAN, a former Special Agent and presently a Washington, D. C., attorney, is not to be contacted without Bureau authority.

WFO 139-61

The current Washington Metropolitan Area Telephone Directory reflects EDWARD P. MORGAN, 6004 Brookside Drive, Telephone Number OL 4-4284, an attorney at 710 - 14th Street, N.W., Telephone Number ST 3-0511.

Files of WFO and records of the Credit Bureau failed to reflect information on [REDACTED]

b7C
OS

- C* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno, Nevada

Report of: [REDACTED] b7C

Date: MAR 27 1961

Office: Washington, D. C.

Field Office File No.: 139-61

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT; aka J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis:

ROBERT MAHEU, Maheu and King Associates, Incorporated, unable to secure permission from the Los Angeles attorney to furnish his name to the FBI for interview purposes. MAHEU states that it is now his recollection that WALTER FITZPATRICK originally contacted EDWARD DUBOIS regarding the request of the Los Angeles attorney but denied instructing DUBOIS as to how to handle the matter and denies that he supplied an employee to assist in this investigation. MAHEU identified J. A. ROLLINS as JOHN A. ROLLINS. MAHEU would not further identify ROLLINS except to state that ROLLINS was working indirectly for MAHEU in Miami.

- RUC -

January 24, 1961

Date

ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, N.W., advised that since the identity of the Los Angeles, California, attorney who originally contacted him is needed for interview purposes, he would attempt to secure permission from this attorney to furnish his name to the FBI. MAHEU stated that he would contact the attorney and would advise the Washington Field Office when he had this information.

On 1/19/61 at Washington, D. C. File # WFO 139-61

by SA [REDACTED] /ddt Date dictated 1/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date January 30, 1961

On January 27, 1961, the office of ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, N.W., was telephonically contacted in an effort to locate Mr. MAHEU. It was ascertained that Mr. MAHEU was not in his office and word was left to have Mr. MAHEU contact the Washington Field Office upon his return.

b7C On January 30, 1961, ROBERT MAHEU telephonically contacted SA [REDACTED] and advised that he had been in touch with the attorney in Los Angeles, California, by telephone but that this attorney did not desire to have his name furnished to the FBI.

Mr. MAHEU advised that he is leaving Washington, D.C., on January 30, 1961, to go to Los Angeles, California, on business and while there will talk further with the attorney in an attempt to secure his permission to furnish his name to the FBI.

b7C It was suggested to Mr. MAHEU that upon receipt of this permission that MAHEU contact the Los Angeles Office of the FBI and furnish them this information. Mr. MAHEU stated that he will be returning to Washington within a few days and will furnish the information to the Washington Field Office upon his return. Mr. MAHEU stated that in the event he is delayed in returning to Washington he will telephonically contact SA [REDACTED] in the Washington Field Office from Los Angeles.

Mr. MAHEU stated that he "is in the middle of this thing" as he is "the only person who knows the attorney's name." He stated that he would make every effort to secure the permission of the attorney to divulge his name to the FBI.

On 1/27/61
1/30/61 at Washington, D. C. File # WFO 139-61

b7C by SA [REDACTED] ddt Date dictated 1/30/61

Date February 13, 1961

ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125-19th Street, N. W., advised that he had just returned from Los Angeles, California, and after talking to the Los Angeles attorney who had originally requested him to contact EDWARD DUBOIS, he had been unable to secure permission from this attorney to divulge his name to the FBI. Mr. MAHEU stated that the Los Angeles attorney had advised him that he did not desire to become involved in this matter.

Mr. MAHEU further stated that after discussing the matter with WALTER FITZPATRICK, an associate of his, it is now his recollection that FITZPATRICK had made the original contact with EDWARD DUBOIS in Miami, Florida, regarding the request of the Los Angeles attorney to secure someone to do some investigating work for him in Las Vegas, Nevada. Mr. MAHEU emphatically denied that he or FITZPATRICK had later contacted DUBOIS requesting DUBOIS to send only one man to Las Vegas and instructing DUBOIS that he, MAHEU, would furnish the second man.

Mr. MAHEU stated that he stayed at the Kenilworth Hotel in Miami Beach, Florida, during the latter part of October, 1960. He recalled that he had contacted DUBOIS while in Miami Beach but denied that he had told DUBOIS that he was staying at the Kenilworth Hotel nor on this occasion did he instruct DUBOIS to send only one man to Las Vegas. Mr. MAHEU again stated that his only involvement in this matter was to have DUBOIS contacted at the request of the Los Angeles attorney. He denied that he had instructed DUBOIS on how to handle the matter and emphatically denied that he had supplied any employee to assist in this investigation. Mr. MAHEU stated that he did receive \$1,000 from the Los Angeles attorney which he immediately turned over to DUBOIS. He stated that he had made no money in connection with this matter and never changed the original arrangements that FITZPATRICK had made with DUBOIS on the original call to DUBOIS.

Mr. MAHEU identified J. A. ROLLINS, who was with MAHEU at the Kenilworth Hotel, as JOHN A. ROLLINS. Mr. MAHEU would not identify ROLLINS further as to ROLLINS being an employee of MAHEU, stating that ROLLINS was working indirectly for him in Miami. Mr. MAHEU further denied that ROLLINS was the individual who went to Las Vegas to assist BALLETTI. He

On 2/8/61 at Washington, D. C. File # WFO 139-61

by SA [REDACTED] b7C ddt Date dictated 2/10/61

WFO 139-61

stated that the Kenilworth Hotel records would reflect that ROLLINS was in Miami Beach during the period that BALLETTI was in Las Vegas.

b7c Shortly after completing the above interview, Mr. MAHEU telephonically contacted SA [REDACTED] at the Washington Field Office stating that "he had just received a telephone call and if this matter could be held up for a few days it would be all straightened out." Mr. MAHEU was asked if he would again contact the Washington Field Office regarding this matter to which he advised that the matter would be handled through other channels.

WFO 139-61

On February 13, 1961, a review of the Washington Metropolitan Area Telephone Directory for 1960-61 and the Polk's Washington City Directory for 1960, failed to reflect a JOHN A. ROLLINS identifiable with the JOHN A. ROLLINS mentioned by MAHEU. It is noted that the address 1125 19th Street, N.W., reflected as the address of ROLLINS at the Kenilworth Hotel, Miami Beach, Florida, is the office address of Maheu and King Associates, Washington, D. C.

On February 13, 1961, the records of the Credit Bureau, Incorporated, failed to reflect or identify a JOHN A. ROLLINS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (139-1201)

DATE: 3/28/61

FROM : SAC, LAS VEGAS (139-1)

ATTN: FBI LABORATORY

SUBJECT: ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
UPUC
(OO: Las Vegas)

363646

BALLETTI was arrested by the Clark County Sheriff's Office, Las Vegas, Nevada on 10/31/60 on the charge of Invasion of Privacy and other charges, after equipment was located in BALLETTI's room, which reflected a technical surveillance had been placed on DAN ROWAN's room at the Riviera Hotel, in Las Vegas.

Another individual, unknown subject J. W. HARRISON, registered at the Riviera on 10/26/60 with BALLETTI. Efforts to identify this individual have been unsuccessful thus far.

Investigation has reflected that one JOHN A. ROLLINS, an employee of ROBERT MAHEU, a private investigator from Washington, D.C., might possibly be identical with HARRISON.

Enclosed herewith is a Riviera Hotel Reservation Card No. 192650, which contains the handwriting of unknown subject J. W. HARRISON written at the date he registered at the Riviera on 10/26/60. It is noted that the time of 10/25/60 was written by the room clerk at the Riviera on the front of the card while the rear of the card shows a date stamp of 10/26/60.

Laboratory is requested to compare the handwriting on the enclosed Riviera Hotel Card with the handwriting on registration card from the Kenilworth Hotel, Miami Beach, in the name of J. A. ROLLINS, which is being submitted by Miami.

Laboratory is requested to advise Las Vegas and Miami the results of this examination.

The Riviera card should be returned to Las Vegas upon completion of the examination.

- 2 - Bureau (Enc. 1) (REGISTERED)
1 - Miami (Info) (139-33)
1 - Las Vegas

NBP/hsl
(4)

REC-95

5 MAR 31 1961

RECORDED

4-4-61

CM

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work SheetRe: **ARTHUR JAMES BALLETTI;**
Unsub, aka J. W. HARRISON
UPUCFile # **139-1201-32**
Lab. # **363646 HW**Examination requested by: **FBI, Las Vegas (139-1)****3-28-61**Examination requested: **Document**Date received: **3-31-61**

Result of Examination:

Examination by: 
b7c

APR 11 1961

Specimens submitted for examination**Q2 Riviera Hotel Reservation Card No. 192650, bearing the
signature of J. W. HARRISON****RETURN EVIDENCE**

1639

1 ENCL

26 5 35-11 '60

139-1201 Q2 HW



No 192650

NAME *J. W. Adams*
STREET *214 W. Water St.*
CITY AND STATE *San Francisco Calif.*

10/15/41

334

750

10/15

10/15

10/15

For the purpose of this agreement, the name of the party who is to receive the proceeds of the sale of the property shall be the name of the party who is to receive the proceeds of the sale of the property. The name of the party who is to receive the proceeds of the sale of the property shall be the name of the party who is to receive the proceeds of the sale of the property.

139-1201 02 MW



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Las Vegas (139-1)

Date: April 11, 1961

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

John Edgar Hoover, Director

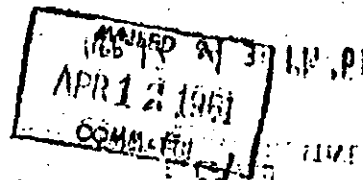
REC-16 EX-100
FBI File No. 139-1201-32
Lab. No. D-363646 HW

Examination requested by: Las Vegas
Reference: Letter 3-28-61
Examination requested: Document
Remarks:

Enclosures (3) (Lab report)
1 - Miami (139-63) Enclosure (Lab report)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

FAD:cm (5)



APR 17 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

Gr. Dufford 5732

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: **FBI, Las Vegas**

Re: **ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC**

Date: **April 11, 1961**
FBI File No. **139-1201**
Lab. No. **D-363646 HW**

Specimens received **3-31-61**

**Q2 Riviera Hotel Reservation Card No. 192650, bearing the
signature J. W. HARRISON**

Result of examination:

On March 22, 1961, the Miami Division submitted a registration card of the Kenilworth Hotel bearing the hand printed name J. A. ROLLINS. This specimen was designated Q1.

The hand printing on Q1 is not comparable with the handwriting on Q2. As a result, it was not determined whether Q1 and Q2 were or were not prepared by the same individual.

Specimen Q2 is returned herewith to Las Vegas. This item has been photographed.

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TAD:cm (5)

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED

4-4-61

cm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work SheetRe: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUCFile # 139-1201
Lab. # 363646 HW

Examination requested by: FBI, Las Vegas (139-1)

3-28-61

Examination requested: Document

Date received: 3-31-61

Result of Examination:

Examination by: [REDACTED] b7c

Q1. Riviera Hotel Reservation Card No. 192650, bearing the
signature of J. W. HARRISON. 4-10-61.

Return 4-10-61. [Signature]

Specimens submitted for examination

Q2 Riviera Hotel Reservation Card No. 192650, bearing the
signature of J. W. HARRISON.

Subm. 4-10-61
TAMM

RETURN EVIDENCE

FBI

Date: 3/29/61

AIRTEL

Transmit the following in _____
(Type in plain text or code)Via AIRMAIL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, MIAMI (139-63)

ARTHUR JAMES BALLETTI;
UNSUB, aka., J.W. Harrison
UPUC
(OO: Las Vegas)

BALLETTI re-interviewed this date and denied any knowledge of technical equipment confiscated at the time of his arrest. Claims he brought Minifone Recorder 35 mm Camera and Minox Camera to Las Vegas with him. Reiterates he received \$1,000.00 cash fee from T.W. RICHARDSON at New Frontier Motel, Las Vegas. Maintains he has no knowledge of HARRISON's true identity.

Report in dictation.

P
(3) - Bureau (AM) 100-1
2 - Las Vegas (139-1)(Info)
2 - Miami
RMM:jll
(6)

REC-95 139-1201-33

5 MAR 31 1961

EX 104

cc - Wick

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LOS ANGELES LAS VEGAS	Date 4/6/61	Investigative Period 2/28-3/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka. J. W. Harrison		Report made by [REDACTED] b7c	Typed by neb
		CHARACTER OF CASE UPUC	

SYNOPSIS

REFERENCE: Miami airtel to Las Vegas, 2/28/61;
Las Vegas airtel to Director, 3/1/61;
Las Vegas airtel to Miami, 3/10/61;
Miami airtel to Director, 3/20/61;
Las Vegas airtel to Director, 3/17/61;
Miami airtel to Las Vegas, 3/21/61;
Las Vegas airtel to Miami, 3/21/61;
Miami letter to Director, 3/22/61.

- RUC -

Approved <i>Wesley H. Drapp</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Las Vegas) 1 - Washington Field (139-61) (info) 1 - Los Angeles (139-77) (info) 1 - Miami (139-63)		139-1201-442	REC-25
		APR 21 1961	

1cc: AAG Civil Rights Division
Form 6-94

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

MM 139-63

LEADS

LAS VEGAS:

AT LAS VEGAS, NEVADA

Will attempt to identify T. W. RICHARDSON, New Frontier Hotel, and interview him concerning the \$1,000.00 fee which he gave to BALLETTI.

It should be noted that ROBERT MAHEU previously advised that he paid \$1,000.00 fee to EDWARD L. DUBOIS, Jr., in Miami. DUBOIS denies this.

ADMINISTRATIVE

b7C This is a joint investigation of Special Agents [REDACTED] and [REDACTED]

Information copies of this report are being furnished to Los Angeles and Washington Field for reference purposes, in the event that these divisions have to conduct additional investigations in this matter.

b7C
OS MAHEU, during his stay at the Kenilworth Hotel, Bal Harbour, Florida, during the latter part of October, 1960, telephonically contacted the residence of [REDACTED]. Since there is no apparent connection between [REDACTED] and this investigation, no attempt was made to interview her in this matter.

B.*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, LAS VEGAS

Report of: [REDACTED] b7C
Date: April 6, 1961

Office: MIAMI, FLORIDA

Field Office File No.: 139-63

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also known as
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: EDWARD L. DUBOIS, JR., reinterviewed 3/20/61, and claims ROBERT MAHEU paid his agency a fee of \$1,000.00 in cash. DUBOIS states MAHEU phoned BALLETTI at Las Vegas and instructed him to contact T. W. RICHARDSON at the New Frontier Hotel, Las Vegas. BALLETTI followed instructions and RICHARDSON gave him \$1,000.00 in cash. DUBOIS denies ownership of any equipment seized at time of BALLETTI's arrest, except he owns Minefon tape recorder, Minox camera and .35 mm Contessa camera and film. Denies any knowledge of other equipment. BALLETTI reinterviewed 3/29/61. Admits receiving \$1,000.00 in cash from T. W. RICHARDSON in Las Vegas on 10/31/60. BALLETTI admits taking Minefon and 2 cameras with him to Las Vegas. Denies any knowledge of other technical equipment seized. Claims he can furnish no additional information regarding arrest. No record on JOHN A. ROLLINS, Miami.

- RUC -

DETAILS:

Date April 4, 1961

ARTHUR JAMES BALLETTI was interviewed by
Special Agents [REDACTED] and [REDACTED] b7c
at Miami.

At the outset of the interview, BALLETTI was advised that he did not have to make a statement, and any statement he made could be used against him in a court of law. BALLETTI was advised of his rights to an attorney.

BALLETTI was questioned as to what equipment he took from Miami to Las Vegas in the latter part of October, 1960. BALLETTI stated that he took a Minephon tape recorder and a small green bag, which contained a microphone for the recorder and an ear piece for the recorder. He also took a .35 mm Zeiss Contessa camera, and a Minox camera, along with tape for the recorder and film for the camera. BALLETTI stated that he has no idea who owns the other technical equipment which was confiscated in the hotel room at the time of his arrest. BALLETTI admitted that he and HARRISON checked in together at the Riviera Hotel. However, BALLETTI would not definitely state that this equipment was brought into the hotel by HARRISON.

BALLETTI added that he does not recall telling the officers who arrested him at Las Vegas that J. W. HARRISON was actually FRED HARRIS of Miami. BALLETTI stated that he is at a loss to explain how the officers came by this information.

BALLETTI stated that he has no information as to how HARRISON departed Las Vegas, and does not know what airplane tickets, if any, HARRISON used. BALLETTI stated that he no longer can recall whether HARRISON left the day before he, BALLETTI, was arrested, or on the morning of the day on which he was arrested.

2.

On 3/29/61 at Miami, Florida File # Miami 139-63

b7c
by Special Agent [REDACTED] and [REDACTED] Date dictated 3/29/61
[REDACTED] neb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63

BALLETTI stated that either on October 30 or October 31, 1960, that he received a long distance telephone call from ROBERT MAHEU. BALLETTI stated that he never knew where MAHEU was making the call from. MAHEU instructed him to contact T. W. RICHARDSON at the New Frontier Hotel, Las Vegas, and that RICHARDSON would pay him a \$1,000.00 fee. BALLETTI continued that he took a taxi from the Riviera Hotel to the New Frontier Hotel, only to find that the hotels were only a very short distance apart. BALLETTI stated that he went into the hotel and asked probably a bellboy where he could locate T. W. RICHARDSON, and the bellboy referred him to the pit (card room) at the hotel. BALLETTI stated that he went to the pit and asked one of the guards how he could contact T. W. RICHARDSON, and the guard had him wait at one of the tables, which was not being used. A short time later, RICHARDSON came over to the table, and BALLETTI gave him the password, which he recalled was "MOKO sent me." RICHARDSON indicated that BALLETTI should follow him, and they walked out of the card room into the men's room, where RICHARDSON gave him ten \$100.00 bills. BALLETTI stated that he gave RICHARDSON no receipt for the money, and he put the money in his pocket, and left the hotel.

BALLETTI described RICHARDSON as follows:

Race:	White
Sex:	Male
Nationality:	American
Age:	Late 40's
Height:	6' 1"
Weight:	190 lbs.
Build:	Medium
Hair:	Dark, steel gray at temples
Characteristics:	Did not wear glasses or have a mustache, or any other distinguishing facial features

Clothing:

Claims RICHARDSON was wearing a dark suit, white shirt, and tie

BALLETTI stated that based on his conversation with the bellboy and the guard in the card room, and watching RICHARDSON work around the hotel, he believed that RICHARDSON was well known at the hotel and possibly could be connected with the ownership or management of the hotel and gambling casino.

BALLETTI was again asked if he did not actually know the true identity of J. W. HARRISON. BALLETTI denied this, and reiterated that he has furnished all the information that he has concerning HARRISON. BALLETTI also denied having any connection with the wire tap found on DAN ROWAN's phone.

BALLETTI added that he now has furnished all the information in his possession to the FBI.

Date March 22, 1961

b7C
On March 20, 1961, EDWARD L. DU BOIS JR. was interviewed by SAS [REDACTED] and [REDACTED]. At the outset of the interview, DU BOIS was advised that he did not have to make a statement; that if he did make a statement it could be used against him in a court of law; and that he had the right to consult an attorney.

DU BOIS stated he wished to cooperate to the fullest extent with the Federal Bureau of Investigation in this investigation and was willing to make available any record or information which he had in his possession.

After reviewing his records, DU BOIS stated that on October 25, 1960, his company, Investigations, Inc., purchased two round trip tickets from Miami, Florida, to Los Angeles, California, and return. American Express billed the company \$700.88 for the costs of these tickets. The credit card used bore the name ARTHUR J. BALLETTI, #016 043 789 3, which was issued to BALLETTI by Investigations, Inc. Among DU BOIS' records was the receipt portion of American Airlines Ticket, #1,771,944, bearing the name R. HUNTER and issued on October 25, 1960. The return portion of this ticket reflects that on November 3, 1960, American Airlines issued a ticket to R. HUNTER from Los Angeles to Ft. Worth, New Orleans and Miami in exchange for ticket #529927 issued October 25, 1960, at Miami. DU BOIS' records did not contain the return stub of the ticket bearing the name J. W. HARRISON.

DU BOIS continued that ROBERT MAHEU paid him \$1,000.00 in cash as his Retainer. DU BOIS claims that BALLETTI told him that on October 31, 1960, he, BALLETTI, received a long distance telephone call from MAHEU who claimed that he was calling from Los Angeles. MAHEU instructed BALLETTI to go either to the Dunes or Flamingo Hotels in Las Vegas and contact a Mr. RICHARDSON and that RICHARDSON would pay him the Retainer. DU BOIS continued that BALLETTI went to one of the two above mentioned hotels

5.

On 3/20/61 at Miami, Florida File # MIAMI 139-63

by SAS [REDACTED] and [REDACTED] Date dictated 3/20/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63

contacted Mr. RICHARDSON and RICHARDSON did in fact pay him \$1,000.00 in cash. DU BOIS claims that it was BALLETTI's impression that RICHARDSON was probably MAHEU's client and that probably RICHARDSON was either the owner or connected with the management of the hotel where he was contacted.

DU BOIS was asked if he knew JOHN A. ROLLINS and he stated that he did not know anyone by that name.

DU BOIS was questioned concerning the equipment found in Room 331 of the Riviera Hotel, Las Vegas, Nevada, at the time ARTHUR JAMES BALLETTI was arrested. DU BOIS stated the Minifon Tape Recorder found in the room belonged to his agency along with the Minox Camera and the .35 mm Zeiss camera as well as the film that belonged to these two cameras. DU BOIS denied that any of the other technical equipment found in the room belonged to his agency. DU BOIS stated that he does not know who owned this equipment, but assumed it belonged to J. W. HARRISON.

DU BOIS was questioned as to why BALLETTI took the Minifon with him on this assignment, to which DU BOIS replied that the Minifon and the cameras were standard equipment with his operators.

DU BOIS added that Attorney THOMAS FOLEY, whom he understands is the brother of the Attorney General for the State of Nevada, was hired to defend BALLETTI at Las Vegas. DU BOIS stated that FOLEY was hired by Attorney JAMES F. CANTILLION of Beverly Hills, California, whom he understands is an attorney of ROBERT MAHEU's. DU BOIS stated that it is his understanding that MAHEU is paying the attorney's fees.

DU BOIS reiterated that he does not know the name of the principal in this case who contacted MAHEU to have the surveillance instituted on DAN ROWAN. DU BOIS added that he does not know nor can he furnish any additional information on J. W. HARRISON other than this individual was reported to be an employee of MAHEU and sent by MAHEU to Las Vegas to aid on the surveillance of ROWAN.

6

Date March 27, 1961

EDWARD L. DUBOIS, Jr., telephonically advised that he found in his records a slip of paper, which reflects that "T. W. RICHARDSON, New Frontier Hotel, DU 2-7171, Las Vegas," was the name used by the individual who paid BALLETTI \$1,000.00 in cash at Las Vegas.

7.

On 3/21/61 at Miami, Florida File # Miami 139-63
b7c

by Special Agent [REDACTED] neb Date dictated 3/22/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date March 22, 1961

Records of the Southern Bell Telephone and Telegraph Company, 300 Northeast 3rd Avenue, Ft. Lauderdale, Florida, reflect that LO 4-8511 was listed during October, 1960, and is currently listed to the Escape Hotel, 2900 Rio Mar Drive, Ft. Lauderdale. This is the hotel switchboard number.

JA 3-1441 during October, 1960, was assigned to the switchboard at the Broward County Circuit Court Offices, Court House, Ft. Lauderdale, Florida. This switchboard covers the offices of the Circuit Court Clerk, County Finance Department and Recording Department. This number has been changed to JA 5-2921.

In order to produce these records, a subpoena duces tecum must be directed to [REDACTED] Assistant Manager, Southern Bell Telephone and Telegraph Company, 300 Northeast 3rd Avenue, Ft. Lauderdale, Florida. b7c

8.

On 3/3/61 at Ft. Lauderdale, Florida File # MIAMI 139-63

by SA [REDACTED] bam Date dictated 3/3/61

March 22, 1961

Date

b7C

b7D

OS

9.

On 3/3/61 at Hollywood, Florida File # MIAMI 139-63
by SA [REDACTED]:bam b7C Date dictated 3/3/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63

DJO:bam

b7C

b7D

Q5

[REDACTED]

b7c On March 24, 1961, Investigative Clerk [REDACTED] reviewed the records of the Dade County Department of Public Safety, Miami Police Department, the Miami Beach Police Department, Credit Bureau of Greater Miami, and the Municipal Court of Miami, and was unable to locate any information identifiable with JOHN A. ROLLINS.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 4/11/61	Investigative Period 2/15 - 4/6/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By: hsl
		CHARACTER OF CASE UPUC	

REMARKS

REFERENCE: Report of SA [REDACTED] dated 2/8/61 at Salt Lake City. **b7C**

Report of SA [REDACTED] dated 3/6/61 at Los Angeles. **b7C**

Miami airtel to Las Vegas dated 3/21/61.

Los Angeles airtel to Phoenix dated 3/30/61.

- P -

ADMINISTRATIVE:

Bureau has instructed investigation in this matter be handled expeditiously.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below		
Copies made: (2 - Bureau (139-201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-77)(Info) 1 - Washington Field (139-61)(Info) 1 - Phoenix (Info) 1 - Miami (139-63)(Info) 2 - Las Vegas (139-1)		139-1201-35	REC-9	
		APR 13 1961		
		STAT. SECT.		

139-1201-35
Form 6-94 (6) 4-18-61

69 APR 01 1961

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

LV 139-1

LEADS

Copies are being furnished Los Angeles, Miami, and Phoenix for information in view of investigation being conducted by those divisions.

Copies are being furnished Chicago for information since Chicago may be requested to conduct investigation in the future and also Chicago is Office of Origin in case entitled, "SAMUEL M. GIANCANA, aka. AR".

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Reno
b7CReport of: [REDACTED] hsl
Date: 4/11/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. HarrisonCharacter: UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

Subject BALLETTI claims \$1,000 was paid to him while in Las Vegas by one T. W. RICHARDSON. Registration card bearing name, J. W. HARRISON, forwarded to Laboratory.

- P -

DETAILS:

By communication dated February 13, 1961, the Washington Field Office advised that ROBERT MAHEU, Maheu and King Associates, Incorporated, 1125 - 19th Street, Northwest, Washington, D.C., informed that he had just returned from California and that after talking to the Los Angeles attorney who had originally requested him to contact EDWARD DUBOIS, had been unable to secure permission from this attorney to divulge the attorney's name to the FBI. The Los Angeles attorney had advised MAHEU that he did not desire to become involved in this matter.

MAHEU further advised that it was now his recollection that WALTER FITZPATRICK, an associate of MAHEU, had actually originally contacted DUBOIS. MAHEU emphatically denied that he or FITZPATRICK had contacted DUBOIS requesting only one man to be sent to Las Vegas.

LV 139-1

MAHEU identified J. A. ROLLINS as one JOHN A. ROLLINS. MAHEU would not identify ROLLINS further as to ROLLINS being an employee of MAHEU's, stating ROLLINS was working indirectly for MAHEU in Miami. MAHEU denied that ROLLINS was the individual who went to Las Vegas with subject BALLETTI stating that the Kenilworth Hotel records in Miami Beach would reflect that ROLLINS was there during the period BALLETTI was in Las Vegas.

By communication dated March 20, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., claims that MAHEU, while in Los Angeles on October 31, 1960, telephonically contacted BALLETTI at Las Vegas and instructed him to go either to the Dunes or the Flamingo Hotel and contact a Mr. RICHARDSON and that RICHARDSON would pay BALLETTI \$1,000 in cash. BALLETTI told the boys that RICHARDSON was allegedly well known at the hotel and might be either the owner or manager.

The list of equipment confiscated at the time of BALLETTI's arrest, was reviewed with DUBOIS. DUBOIS admits owning the Minox camera, 35 m.m. minifon camera, and the minifon tape recorder. DUBOIS claims this equipment is standard with his operators in a case.

By communication dated March 21, 1961, the Miami Division advised that EDWARD L. DUBOIS, JR., had informed that he had located information which reflected that T. W. RICHARDSON, New Frontier Hotel, Las Vegas, was the one who paid the \$1,000 in cash to BALLETTI.

Date March 28, 1961

b7C

[REDACTED] Riviera Hotel, furnished
the two following hotel registration cards:

1. Card No. 192583, bearing name ARTHUR J. BALLETTI.
2. Card No. 192650, bearing name J. W. HARRISON.

- 3 -

On 3/28/61 at Las Vegas, Nevada File # Las Vegas 139-1
by S. [REDACTED] hsl Date dictated 3/28/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 139-1

By communication dated March 28, 1961, Riviera Hotel Registration Card Number 192650, which contained the handwriting of unknown subject, also known as J. W. HARRISON was submitted to the FBI Laboratory to be compared with the handwriting on the registration card from the Kenilworth Hotel, Miami Beach, which bears the name of J. A. ROLLINS.

By communication dated March 22, 1961, the Miami Division submitted registration card from the Kenilworth Hotel, Miami Beach, which contained the name J. A. ROLLINS, 1125 - 19th Street, Northwest, Washington, D.C.

By communication dated March 28, 1961, the Los Angeles Division advised that efforts to locate ROBERT MAHEU in Beverly Hills, California for interview, was unsuccessful in that MAHEU had left the Los Angeles area.

By communication dated March 29, 1961, the Miami Division advised that BALLETTI was reinterviewed on March 29, 1961, and denied any knowledge of equipment confiscated at the time of his arrest except the minifon recorder, 35 m.m. camera, and Minox camera, which he claimed he carried to Las Vegas.

BALLETTI again claimed he had no knowledge of unknown subject, also known as J. W. HARRISON's true identity.

By communication dated March 30, 1961, the Los Angeles Division advised that information was developed that ROBERT MAHEU was in Tucson, Arizona and could be reached at telephone number EAST 5-2294.

Intensive investigation was conducted in the Las Vegas area to locate T. W. RICHARDSON.

b7C
b7D [redacted] advised on April 6, 1961 that T. W. RICHARDSON is now associated with the Riverside Hotel in Reno, Nevada and could be located there at any time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LOS ANGELES	OFFICE OF ORIGIN LOS ANGELES LAS VEGAS	DATE 4/12/61	INVESTIGATIVE PERIOD 3/20 - 4/7/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J.W. Harrison		REPORT MADE BY <div style="background-color: black; width: 150px; height: 1.2em; display: inline-block;"></div> b7C	TYPED BY 18M
		CHARACTER OF CASE UPUC	

REFERENCES

Report of SA dated 2/14/61 at Miami.

Report of SA dated 3/6/61 at Los Angeles.

Los Angeles airtel to Phoenix dated 3/30/61.

Los Angeles airtel to Washington Field dated 3/28/61.

Las Vegas airtel to Los Angeles dated 3/17/61.

-P-

ADMINISTRATIVE

Copies of this report are being furnished Chicago, Miami, and Washington Field offices for information inasmuch as they have outstanding investigation in this matter.

With reference to the telephone toll calls charged to J.A. ROLLINS at the Kenilworth Hotel, Miami Beach, Florida, in October, 1960, as set out in referenced report of SA it is noted that two of the calls were to telephone

APPROVED <div style="background-color: black; width: 100px; height: 1.2em; display: inline-block;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2-Bureau (139-1201) 1-Chicago (Info) 3-Las Vegas (139-1) (1-USA, Las Vegas) 1-Miami (Info) (139-63) 1-WFO (139-61) (Info) 2-Los Angeles (139-77)		<div style="font-size: 1.5em; font-weight: bold;">139</div> <div style="font-size: 1.5em; font-weight: bold;">1201</div> <div style="font-size: 1.5em; font-weight: bold;">20 APR 27 1961</div> <div style="font-size: 1.5em; font-weight: bold;">REC-41</div>
		Notations <div style="font-size: 1.5em; font-weight: bold;">7110</div> <div style="font-size: 1.5em; font-weight: bold;">139-1201</div> <div style="font-size: 1.5em; font-weight: bold;">139-77</div>
Dissemination Record of Attached Report		
Agency		
Request Recd.		
Date Fwd.		
How Fwd.		
By		

50 APR 27 1961

LA 139-77

number WH 3-1155 in Chicago, which is the telephone number of [REDACTED] one of the calls was to the telephone number of [REDACTED] California, and one was to the Desert Inn Hotel in Las Vegas, Nevada.

Both [REDACTED] are close friends of JOHN ROSELLI, aka, who is currently under investigation by the Los Angeles Office as a top hoodlum in the case entitled, "JOHN ROSELLI, aka AR". JOHN ROSELLI receives many telephone calls at the Desert Inn Hotel in Las Vegas. From the above facts, it would appear possible that ROLLINS was trying to contact JOHN ROSELLI in October, 1960. As set out in the attached report, [REDACTED]

Florida, during October, 1960. Neither [REDACTED] are acquainted with a JOHN A. ROLLINS. The [REDACTED] had no house guests at that time. The person calling the [REDACTED] telephone number could have asked for ROSELLI and as he was not at the [REDACTED] residence then the person answering the telephone at the [REDACTED] residence might not have been advised that the call was from Florida.

ROSELLI left Los Angeles for Las Vegas, Nevada on September 15, 1960, via Western Airlines and is not known to have been in Los Angeles again until November 14, 1960. On [REDACTED]

Las Vegas, Nevada, furnished information that he had not observed ROSELLI in or around the Diplomat Apartments for the past two or three weeks. His telephone at the Diplomat Apartments was disconnected on 10/20/60 for non payment of the bill. It has since been reinstalled.

[REDACTED]

The request to interview DON ROWAN, [REDACTED] Los Angeles, California, to determine specifically if SAM GIANCANA had any connection with the wire tapping case

LA 139-77

is set out in Chicago airtel to Las Vegas dated 3/16/61 in the case entitled "SAMUEL M. GIANCANA, aka, AR".

b7C WFO airtel to Chicago dated 3/22/61 contains a request to interview ROBERT MAHEU who reportedly was to be at 1510 Gilcrest Drive, Beverly Hills, California, for a week commencing about March 22, 1961. On 3/28/61, [REDACTED] an associate of ROBERT MAHEU, 1510 Gilcrest Drive, Beverly Hills, California, advised that MAHEU had left the Los Angeles area on a trip to the East Coast and would probably be in touch with his office in Washington, D.C. Referenced airtel was sent to the Washington Field Office on 3/28/61 requesting them to locate MAHEU for interview.

b7C On March 30, 1961 [REDACTED] telephonically advised SA [REDACTED] that as of that date, MAHEU was in Tucson, Arizona, and could be reached at telephone number East 5-2294.

Referenced airtel dated 3/30/61 was sent to Phoenix. The Phoenix Office was furnished with a summary of information in this case and requested to conduct an interview of MAHEU.

The current telephone directories for the Los Angeles area reflect that the law firm of Cantillon and Cantillon, 9441 Wilshire Boulevard, Beverly Hills, California, have two telephone numbers, namely, CR 6-6885 and BR 2-4386. In addition, the residence telephone number of JAMES CANTILLON at 814 Camden Drive, Beverly Hills, California, is CRestview 5-5878. A request has been made by the Los Angeles Office of the Pacific Telephone Company to obtain the toll calls charged to the above three numbers in October, 1960, to determine whether or not any calls were made to Washington, D.C.

b7C It has been previously reported in this investigation that on 10/25/60 the hotel room of ROBERT MAHEU, Kenilworth Hotel, Miami Beach, Florida, was charged with a telephone toll call to telephone number [REDACTED] in Los Angeles, and that this number was an unpublished number listed to [REDACTED]

LA 139-77

[REDACTED] California.

[REDACTED]

[REDACTED]

As of April 7, 1961 [REDACTED] had not contacted the Los Angeles Office.

[REDACTED] further stated that for about 1½ to 2 years prior to selling the residence at [REDACTED] in November, 1960, it had been rented to a [REDACTED] who was a uniformed officer of the Los Angeles Police Department.

[REDACTED] stated that they have no telephone at [REDACTED]

[REDACTED]

LA 139-77

b7C
OS { [REDACTED]

On 4/5/61 SE [REDACTED] ascertained that the records of the Retail Merchants Credit Association contained no record identifiable with [REDACTED]

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA: (1) Will report the results of a review of telephone toll calls charged to the law offices of Cantillon and Cantillon and to the residence of JAMES CANTILLON, to determine if any calls were made to Washington, D.C. during October, 1960.

b7C (2) Upon receipt from the General Telephone Company of the identity of the subscriber to telephone number [REDACTED] will conduct investigation to identify this individual and consider interviewing him concerning instant case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Las Vegas

Report of:

b7c [REDACTED] ism

Office: Los Angeles, California

Date:

4/12/61

Field Office File #:

139-77

Bureau File #: 139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT

Character:

UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis:

b7c ROBERT MAHEU reported to be in Tucson, Arizona, during first part of April, 1960. Attorneys JAMES J. ARDITTO, Los Angeles, California, and GREGSON BAUTZER, Beverly Hills, California, to whom telephone toll calls were charged to MAHEU's hotel room at Kenilworth Hotel, Miami Beach, Florida, in October, 1960, stated they were acquainted with MAHEU but both deny any participation in or knowledge of a wire tap on DON ROWAN's telephone. DON ROWAN on reinterview stated that he has never met SAMUEL GIANCANA and never knew of him until an officer of Clark County Sheriff's Office mentioned the name to him in latter part of October, 1960; that he has no information that GIANCANA is connected with instant wire tap, and that PHYLLIS MC GUIRE, who ROWAN plans to marry, knew of no suspects in this case. [REDACTED] was in New York City during October, 1960, and neither he nor his wife could furnish any information concerning a long distance telephone call from Florida during latter part of October, 1960.

-P-

LA 139-77

DETAILS:

ROBERT MAHEU
1510 Gilcrest Drive
Beverly Hills, California

On March 28, 1961, [REDACTED] an associate of ROBERT MAHEU, 1510 Gilcrest Drive, Beverly Hills, California, telephone number CR 1-8770, advised that MAHEU left the Los Angeles area on a trip to the East Coast and that he does not know MAHEU's itinerary, but MAHEU would undoubtedly be in contact with his office in Washington, D.C.

On March 30, 1961, [REDACTED] telephonically furnished information that he had learned that MAHEU was then residing in Tucson, Arizona, and could be reached through telephone number East 5-2294. The Phoenix Office was advised of the latter information on March 30, 1961, and requested to interview MAHEU at Tucson, Arizona.

JAMES J. ARDITTO
Attorney at Law
727 West 7th Street
Los Angeles, California

Information has been previously reported in this investigation that on October 22 and 28, 1960, the room rented by ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged with a telephone toll call to telephone number [REDACTED] which was listed to JAMES J. ARDITTO, [REDACTED] Senda Lane, Flintridge, California.

The current telephone directories for Los Angeles show that JAMES J. ARDITTO maintains a law office at [REDACTED] Street, Los Angeles, California, and has telephone number [REDACTED]. It is noted that a telephone toll call was charged to MAHEU's room at the Kenilworth Hotel on October 21, 1960, to telephone number [REDACTED].

Date April 10, 1961

b7C
b7D
OS

[REDACTED]

The above information was furnished on a confidential basis and should not be discussed without a subpoena duces tecum to [REDACTED] attention

[REDACTED] Special Agent in Charge,
[REDACTED] Los Angeles, California.

-3-

On 3/29/61 at Los Angeles, California File # Los Angeles 139-77
by SE [REDACTED] 1sm b7C Date dictated 4/4/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 139-77

b7C On April 3, 1961, JAMES J. ARDITTO was interviewed by SA's [REDACTED] and [REDACTED]. ARDITTO said that he had nothing to do with any type of investigation conducted in Las Vegas in October, 1960, and did not, at that time nor at any other time, have any connection with a case involving the placing of a telephone tap.

ARDITTO said that he is acquainted with ROBERT MAHEU. He said that he, ARDITTO, has done work for HOWARD HUGHES and various firms connected with HOWARD HUGHES and became acquainted with MAHEU through this work, inasmuch as MAHEU conducts investigations for HOWARD HUGHES.

ARDITTO recalled that he last saw MAHEU on December 23, 1960, at the Beverly Wilshire Hotel in Beverly Hills, at which time MAHEU was accompanied by GREG BAUTZER. Prior to that, he saw MAHEU in about the middle of October, 1960, or about three weeks prior to the national election in Los Angeles. Both of these meetings were in connection with business interests of HOWARD HUGHES and in no way concerned an investigation in Las Vegas, Nevada. ARDITTO said he has no knowledge of any investigation conducted in Las Vegas, Nevada in October, 1960, by either EDWARD DU BOIS or ROBERT MAHEU.

ARDITTO said he stopped working for the Howard Hughes Organization on December 24, 1960, when he filed a suit on his own behalf against HUGHES.

ARDITTO said that he does not know and has never heard of SAMUEL GIANCANA. ARDITTO said that GREG BAUTZER currently does law work for HOWARD HUGHES.

GREGSON BAUTZER
190 North Canon Drive
Beverly Hills, California

Information has been set out previously in this investigation that on October 12, 24, 28, 1960, the room rented by ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged with telephone toll calls to telephone number

LA 139-77

CR 5-5121, which is listed to the law firm of Bautzer and Grant, 190 North Canon Drive, Beverly Hills, California.

b7c On April 4, 1961, GREGSON BAUTZER was interviewed at his office by SA [REDACTED] and [REDACTED] and stated that he is well acquainted with ROBERT MAHEU. He said he is aware of the fact that MAHEU spends some time in Florida, but it is not in connection with anything in which BAUTZER is also interested and he added that he does not know the nature of MAHEU's work in Florida.

BAUTZER said that he has no client who requested an investigation be conducted in Las Vegas in October, 1960; that no other person requested him to make arrangements for such an investigation; that he has no knowledge of the fact that a wire tap had been placed on the telephone of DAN ROWAN in Las Vegas, Nevada, and that he is not acquainted with SAM GIANCANA.

BAUTZER stated that he is an acquaintance of DAN ROWAN.

The current telephone directory for Beverly Hills reflects that the law firm of Bautzer and Grant also has telephone number BR 2-6535.

April 10, 1961

b7C
b2D
OS

[REDACTED]

[REDACTED]

[REDACTED] furnished on a confidential basis [REDACTED]

[REDACTED]

-6-

3/30/61 Los Angeles, California Los Angeles 139-77

On _____ at _____ File # _____

SE [REDACTED] ism 4/5/61

by [REDACTED] b7C Date dictated _____

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LA 139-77

It is noted that information has been previously reported in this investigation that during the month of October, from the period of October 11 to 29, 1960, the hotel room of ROBERT MAHEU at the Kenilworth Hotel, Miami Beach, Florida, was charged on nearly a daily basis for calls made to telephone number JE 3-7277, Washington, D.C.

b7C DAN ROWAN [REDACTED]

Los Angeles, California

On March 30, 1961, Mr. RALPH PLANT, Braunstein, Chernin and Plant, 449 South Beverly Drive, Beverly Hills, California, advised that this firm is the agent for DAN ROWAN and that ROWAN was then in Montreal, Canada, but was scheduled to return to Beverly Hills in the near future and that he would have ROWAN contact the Los Angeles Office upon his return.

b7C On April 5, 1961, DAN ROWAN telephonically contacted SA [REDACTED] at which time he advised that he did not believe he had any information of pertinence to add to this investigation and that due to a heavy schedule, he did not see how he could arrange for a personal interview.

b7C He advised that he first heard of SAM GIANCANA from a [REDACTED] of the Clark County Sheriff's Office in Las Vegas, Nevada, in the latter part of October, 1960, after the wire tap had been found in his room. He said that he has never met GIANCANA.

He has discussed SAM GIANCANA on one or two occasions with PHYLLIS MC GUIRE, who he stated he plans to marry. He said she was hesitant to discuss GIANCANA and stated that her relationship with GIANCANA took place long ago, no longer existed, and she saw no reason to discuss it. She said that GIANCANA still sends her gifts and flowers, but that this is entirely GIANCANA's idea and she has nothing to do with him. ROWAN said that PHYLLIS MC GUIRE could name no one who she suspected of having installed the wire tap.

LA 139-77

ROWAN said that he has no information concerning GIANCANA indicating that GIANCANA has any connection with the wire tap.

b7C He related that a Las Vegas newspaper carried an article concerning this matter, and his former wife, PHYLLIS ROWAN, [REDACTED] North Hollywood, California, telephone [REDACTED] called him in Las Vegas and said she had read about the finding of the wire tap and wanted to know about the matter. He said on this occasion he jokingly told his ex-wife that someone had suggested that she might have had the wire tap placed. to which she replied, "I couldn't care less what you do".

b7C ROWAN said that he does not believe his wife had anything to do with the wire tap; [REDACTED]

ROWAN stated that should he obtain any information in the future which would have a bearing on this case, he would advise the FBI.

b7C [REDACTED] California
Telephone [REDACTED]

b7C It has previously been reported in this investigation that on October 27, 1960, Room Number 701, Kenilworth Hotel, Miami Beach, Florida, which was rented by a J.A. ROLLINS, was charged with a toll call to telephone number [REDACTED] Los Angeles, California, and that this telephone number is listed to [REDACTED] California.

b7C On March 29, 1961, [REDACTED] was interviewed at his residence by SA's [REDACTED] and [REDACTED]

LA 139-77

He said he is not acquainted with a JOHN A. ROLLINS, that he knows of ROBERT MAHEU but does not know him personally, and that he does not recall any telephone call received from Florida during October, 1960. He then recalled that all during the month of October, 1960, he was in New York City

b7C [REDACTED]

b7C [REDACTED]

[REDACTED] stated that she has no recollection of having received a long distance telephone call from Florida during October, 1960, that she is not acquainted with JOHN A. ROLLINS, and to the best of her recollection she had no house guest during October, 1960.

b7C [REDACTED]

[REDACTED] advised that he has never requested either ROBERT MAHEU or EDWARD DU BOIS to conduct any investigation in Las Vegas, Nevada.

FBI

Date: 4/18/61

Transmit the following in P
(Type in plain text or code)

Via AIR TEL AIR MAIL URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, LOS ANGELES (139-77)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J.W. Harrison;
UPUC.
OO: LAS VEGAS

4/12/61. Rerep SA [REDACTED] Los Angeles,

Rerep carries OO as Los Angeles. Please correct your copies of this report to reflect LAS VEGAS as Office of Origin.

Other offices receiving copies of rerep, please correct your copies to reflect LAS VEGAS as OO.

Los Angeles copies have been corrected.

3-Bureau
1-Chicago
1-Las Vegas (139-1)
1-Miami (139-63)
1-WFO (139-61)
1-Los Angeles
WGC:MCR
(8)

139-1201-
NOT RECORDED

3 APR 20 1961

Approved: *[Signature]*

Sent *[Signature]*

M Per *[Signature]*

MAY 1 1961

Special Agent in Charge

FBI

Date: 4/24/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI; et al
UPUC
(OO: Las Vegas)

Re Washington Field Office airtel, dated 4/20/61.

Bureau is requested to advise Las Vegas and interested offices result of contact with CIA in this matter, if such contact is made.

In view of inference made by ROBERT MAHEU relative to possibility that instant investigation may have jeopardized work he was doing, Las Vegas is uncertain as to whether to press investigation pending advice as to whether investigation might interfere with a CIA matter.

P

- 3 - Bureau (RM)
- 1 - Chicago (139-105) (Info) (RM)
- 1 - Los Angeles (139-77) (Info) (RM)
- 1 - Miami (139-63) (Info) (RM)
- 2 - Las Vegas

MEP/dsj
(8)

REC-93 139-1201-

5-1

EX-105

APR 27 1961

*Airtel to WFO
4-28-61
JAC: aco*

CC - Wick

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

4/28/61

file
AIRTEL

To: SAC, Las Vegas (139-1)
EX-105 REC-93
From: Director, FBI (139-1201) - 37

ARTHUR JAMES BALLETTI, et al.
UPUC
OO: Las Vegas

ReLVairtel 4/24/61, copies of which were furnished to offices receiving information copies of this airtel.

The Bureau is contacting CIA regarding this matter and you will be advised as to any information developed.

- 1 - Chicago (139-105) (Info)
- 1 - Los Angeles (139-77) (Info)
- 1 - Miami (139-63) (Info)

JAC: aeo *deo*
(7) *gmk*

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Rm. _____
Ingram _____
Gandy _____

MAILED 8

APR 28 1961

COMM-FBI

REC-105
MAY 4 1961

MAIL ROOM ☒

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 5/22/61	Investigative Period 4/17 - 5/19/61
TITLE OF CASE ARTHUR JAMES ^OBALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7c	Typed By hsl
		CHARACTER OF CASE UPUC	

Lep
~~XXXXXX~~

REFERENCE: Report of SA **[REDACTED] b7c** dated 4/11/61 at Las Vegas.

Bureau airtel to Las Vegas dated 5/12/61.

- P -

ADMINISTRATIVE:

Bureau has instructed all offices to expedite investigation in this matter.

Information set forth in referenced Bureau airtel is not being placed in this report at this time since all offices have received copies of referenced Bureau airtel.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-77)(Info) 1 - Washington Field (139-61)(Info) 1 - Miami (139-63)(Info) 2 - Las Vegas (139-1) C. F. M.		139-1201	REC-26 MAY 24 1961 MAY 25 1961
cc: AAG Civil Rights Division Form 6-94 B. J. M. / 1/1/3 3/2/4 / 61		FBI REC'D - CIVIL RIGHTS STAMP	

LV 139-1

LEADS

One copy of this report is being furnished each office indicated for information purposes.

MIAMI

AT MIAMI, FLORIDA. During re-interview of EDWARD DU BOIS and BALLETTI, it should be noted that T. W. RICHARDSON Reno, Nevada, denied knowing BALLETTI and denied paying BALLETTI money as claimed.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Reno
b7c

Report of:

[REDACTED] /hsl

Office: Las Vegas, Nevada

Date:

5/22/61

Field Office File No.:

139-1

Bureau File No.:

139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND USE
OF COMMUNICATIONS

Synopsis:

FBI Laboratory advised handwriting of unknown subject, also known as J. W. HARRISON not comparable with handwriting of J. ROLLINS. T. W. RICHARDSON denies knowing BALLETTI and denies paying any money to anyone. Local charges of BALLETTI dismissed at Las Vegas.

- P -

DETAILS:

By communication dated April 11, 1961, the FBI Laboratory advised that the handwriting on the Kenilworth Hotel, Miami Beach, Registration Card bearing the hand printed name of J. A. ROLLINS was not comparable with the handwriting on the Riviera Hotel, Las Vegas, Nevada Registration Card bearing the signature of J. W. HARRISON.

LV 139-1

AT RENO, NEVADA

On May 5, 1961, [REDACTED]

made available to SA [REDACTED]
concerning TWYMAN WARNER RICHARDSON.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Four photographs of RICHARDSON were obtained. On May 5, 1961, SAs [REDACTED] and [REDACTED] attempted to locate RICHARDSON at the Riverside Hotel; [REDACTED] advised that RICHARDSON was on a trip to Los Angeles and Las Las Vegas.

On May 11, 1961, [REDACTED] Nevada, advised SA [REDACTED] that a preliminary check failed to indicate that RICHARDSON is a stockholder in the Riverside Hotel.

Date 5/17/61

T. W. RICHARDSON was interviewed at the Riverside Hotel, which he said is his residence and where he said he can be located at any time.

He was informed that he did not have to make a statement, that he had a right to an attorney, and that any statement he did make could be used against him in court.

He denied knowing ARTHUR JAMES BALLETTI. He said he recalls from newspaper publicity at the time of the incident, the allegations that the telephone of DAN ROWAN was subject to surveillance. He denied having had any connection with the incident, and denied having paid any money to anyone in connection with the incident.

He was informed that the United States Attorney's Office might at a later date bring this matter before a Federal Grand Jury, and that if so he would be subject to subpoena. He said he had no objections to so appearing as he had nothing to hide.

He also advised that if he were placed in a group of men that he doubts that BALLETTI would be able to identify him unless he may have seen him in Las Vegas and know who RICHARDSON is just from common knowledge. He reiterated that he does not know BALLETTI or who BALLETTI is.

- 3 -

On 5/11/61 at Reno, Nevada File # Las Vegas 139-1
by SA'S [REDACTED] and [REDACTED] dictated 5/11/61
/cc

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 139-1

b7C

[REDACTED] Records Bureau, Clark County Sheriff's Office, advised on May 15, 1961, records of that office reflect that the charges of ARTHUR JAMES BALLETTI unauthorized intervention of privacy and operating as a private detective without a license, were dismissed on April 24, 1961, inasmuch as the complaining witness did not desire to prosecute.

FBI

Date: 4/20/61

Mr. Tolson
Mr. Parsons
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI; et al.
UPUC
(OO: LV)

W.C. Sullivan
C. R. ...

ReLVairtel to Director dated 3/21/61, captioned "SAMUEL N. GIANCANA, aka, AR," OO:CG. LAairtel to PX dated 3/30/61, interoffice. PXairtel to LV dated 4/11/61, inter-office.

Enclosed for the Bureau are four copies of a letterhead memorandum reflecting an interview with ROBERT MAHEU by SA [redacted] on 4/18/61. Enclosed for CG, LA, and MI is one copy each of this memorandum. Enclosed for LV are three copies of this memorandum, one of which is designated for the USA Reno.

MAHEU did not say that he was working with CIA but from his statements this insinuation was made. MAHEU stated that the facts could be verified by contacting Colonel SHEFFIELD EDWARDS, Director of Security, CIA, and that an analysis of his telephone calls, which he indicates had been checked by the FBI, could be ascertained that he had made numerous calls to EXecutive 3-6115 (telephone number for CIA). MAHEU stated that he was quite disturbed by instant investigation indicating that it could possibly have jeopardized the work that

RUC ENCLOSURE 4

- 3- Bureau (Enc. 4)
- 1- Chicago (139-105) (Enc. 1) (Info) (RM)
- 3- Las Vegas (139-1) (Enc. 3) (Info) (RM) (AM)
- 1- Los Angeles (139-77) (Enc. 1) (Info) (RM) (AM)
- 1- Miami (139-63) (Enc. 1) (Info) (RM)
- 1- WFO

REC-24 139-1201 3

12 MAY 27 1961

0-176 WFO
4-21-61
1 cc CIVIL RIGHTS UNIT

AIRTEL

CWB:ljd

(10)

C. C. Wick

cc: AAG Civil Rights Division

Form 6-94 (2) 4-21-61 JAC:aco

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

67 MAY 31 1961

WFO 139-61

he was doing. MAHEU volunteered very little information, and was reluctant to furnish any detail concerning his activities.

The Bureau may desire, through contact with CIA, to ascertain MAHEU's activities with that organization and if possible, to secure further information regarding instant violation.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

April 20, 1961

ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT;
ALSO KNOWN AS J. W. HARRISON
UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

On April 18, 1961, Robert Maheu, Maheu and King Associates, Incorporated, 1125 19th Street, N. W., Washington, D. C., advised a Special Agent of the FBI that with the recent invasion of Cuba by anti-Castro forces, he is now in a position to furnish further information regarding the situation involving the subjects at Las Vegas, Nevada.

Mr. Maheu insinuated that for a considerable period of time he has been working with the Central Intelligence Agency (CIA). In connection with this work, he has spent considerable time in Miami, Florida, area and has traveled extensively throughout the United States. He stated that this work could be verified by "Shef Edwards" (Colonel Sheffield Edwards, Director of Security, CIA).

Maheu stated that in connection with instant investigation, information was received that there was a possible leak of information on the part of an individual in the Chicago area. Mr. Maheu advised that he did not know the full name of this person and when asked if it were Samuel N. Giancana, he stated that he did not know the last name of the individual but described him as being a person who is very much in love with Phyllis McGuire of the McGuire Sisters Trio. He stated that since it was not possible to make direct contact with this individual, it was ascertained that Phyllis McGuire was very close to him and that she was one of the few people in whom he would confide. It was also determined that Miss McGuire was a close personal friend of Dan Rowan, who, during October, 1960, was working in Las Vegas, Nevada. Mr. Maheu stated that when it was ascertained that Phyllis McGuire was going to visit with

ENCLOSURE

RE: ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT; ALSO KNOWN
AS J. W. HARRISON

Rowan in Las Vegas, coverage of the meetings of these individuals should be made. He stated that investigators, one of which he later ascertained to be Balletti, were sent to Las Vegas with instructions that a technical surveillance of conversations within the hotel room of Rowan be ascertained. He stated that this coverage was intended to only be through microphones concealed in Rowan's room and not the monitoring of Rowan's telephone calls. He stated that there was no intention of violating the law but that apparently the investigators went further than they had been instructed. Mr. Maheu stated that it was through the stupidity of the operators that they were detected.

Mr. Maheu stated that he knows Balletti but does not know the identity of the other individual who is assigned to work with Balletti. Mr. Maheu indicated that he did not desire to furnish further details regarding this matter, stating that he was not familiar with all of the details. He indicated that he did not feel that he was in a position even at this time to furnish further information regarding his activities in this situation.

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of
the FBI and is loaned to your agency;
it and its contents are not to be
distributed outside your agency.

Memorandum

TO : Mr. Parsons

DATE: 4/25/61

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI, et al.
 UNAUTHORIZED PUBLICATION
 OR USE OF COMMUNICATIONS
 (UPUC)

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Tavel _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

At the Department's request, we are conducting investigation into wire tapping activities by Arthur James Balletti who was arrested by the Clark County Sheriff's Office, Las Vegas, Nevada, on local wire tapping charge. Balletti and one J. W. Harrison allegedly tapped the phone of Dan Rowan of the comedy team of Rowan and Martin. Rowan allegedly is romantically interested in Phyllis McGuire of the McGuire sisters trio, as is Sam Giancana, Chicago top hoodlum. Investigation thus far does not directly involve Giancana in this wire tapping activity.

The attached letterhead memorandum, a copy of which has been furnished to the Criminal Division in connection with the UPUC investigation contains information provided by Robert Maheu, Maheu and King Associates, Inc., Washington, D. C. Maheu is a former Bureau Special Agent. Maheu, when interviewed in connection with this case, 4/18/61, furnished information indicating he sent Balletti to Las Vegas to technically surveil conversations between Dan Rowan and Phyllis McGuire. Maheu said it was not his intention that the law would be violated and monitoring of Rowan's telephone calls was not intended. Telephone was tapped, however.

Maheu insinuated he has, for a considerable time, been working with the Central Intelligence Agency (CIA) in connection with the recent invasion of Cuba by anti-Castro forces. He said he has been traveling extensively throughout the United States particularly in Miami, Florida, area. Maheu advised he was quite disturbed by our UPUC investigation because it could possibly have jeopardized the work he has been doing.

OBSERVATIONS

It is noted Maheu insinuates he has been operational in the United States for CIA and there may be a tie-in between this case and his anti-Castro work for CIA.

Enclosure

1 - Mr. Belmont

JAC:aeo

(7)

REC-24

12 MAY 25 1961

29
 6-C

RECOMMENDATIONS

[Handwritten signatures and initials]

5/12/61

AIRTEL

REC-24 EX-102
To: SACs, Las Vegas (139-1)
Chicago (139-105)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)

From: Director, FBI (139-1201) — 40

ARTHUR JAMES BALLETTI, et al.

UPUC

OO: Las Vegas

ReWFOairtel and letterhead memorandum 4/20/61.

The information furnished by Maheu relative to his activities on behalf of CIA in this matter was discussed with Colonel Sheffield Edwards, Director of Security, CIA.

1x copy
2, 4, 6, 1, 8, 2
Edwards advised that in connection with CIA's operation against Castro that he personally contacted Maheu during the Fall of 1960 for the purpose of using Maheu as a "cut-out" in contacts with Sam Giancana (under investigation as a top hoodlum). Edwards said that since the underworld controlled gambling activities in Cuba under the Batista government, it was assumed that this element would still continue to have sources and contacts in Cuba which perhaps could be utilized successfully in connection with CIA's clandestine efforts against the Castro government. As a result, Maheu's services were solicited as a "cut-out" because of his possible entree into underworld circles. Maheu obtained Sam Giancana's assistance in this regard and according to Edwards, Giancana gave every indication of cooperating through Maheu in attempting to accomplish several clandestine efforts in Cuba. Edwards added that none of Giancana's efforts have materialized to date and that several of the plans still are working and may eventually "pay off."

MAILED 19
MAY 12 1961
COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

1 - Mr. Staffeld
EJM:aeo
(13)

SEE NOTE PAGE 3

67 MAY 31 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

Airtel to SACs, LV, CG, LA, MM and WFO
Re: Arthur James Balletti, et al.

Edwards related that he had no direct contact with Giancana; that Giancana's activities were completely "back stopped" by Maheu; that Maheu would frequently report Giancana's action and information to Edwards; however, no details or methods used by Maheu or Giancana in accomplishing their missions were ever reported to Edwards. Edwards said that since this is "dirty business" he could not afford to be knowledgeable of Maheu and Giancana's actions in pursuit of any mission for CIA. Edwards added that he has neither given Maheu any instruction to use technical installations of any type nor has the subject of technical installations ever come up between Edwards and Maheu in connection with Giancana's activity. Edwards related that Maheu did come to him concerning the arrest in Las Vegas of Balletti for "wire tapping"; that Maheu cautioned Edwards that the Balletti arrest can cause CIA some embarrassment since Balletti was in Las Vegas attempting to obtain coverage on some "Hollywood people" in connection with Giancana's efforts for CIA. Edwards said that he did not know the facts of the Balletti case; that Maheu claims "Balletti went too far" in his efforts to obtain information. Edwards added that he was unaware of any reason for Maheu or Giancana's activity in Las Vegas; that Giancana's activity in furtherance of the anti-Castro activity was left completely in Maheu's hands.

Edwards advised that only Mr. Bissell (Deputy Director of Plans, CIA) and two others in CIA were aware of the Giancana-Maheu activity in behalf of CIA's program; that Allen Dulles was completely unaware of Edwards' contact with Maheu in this connection. He added that Mr. Bissell, during his recent briefings of General Taylor and the Attorney General in connection with their inquiries into CIA relating to the Cuban situation, that Mr. Bissell told the Attorney General that some of CIA's associated planning included the use of Giancana and the underworld against Castro.

From the above information obtained from CIA, it is difficult to determine any need for Maheu to require any coverage (including technical coverage) on Dan Rowan in connection with Giancana's reported efforts on behalf of CIA. It appears possible that Rowan was being covered by Maheu and his employees on behalf of Giancana relative to the reported conflict between Giancana and Rowan for the affections of Phyllis McGuire.

Airtel to SACs, LV, CG, LA, MM and WFO
Re: Arthur James Balletti, etal.

Every effort must be expended in order to ascertain the involvement of Maheu, Balletti and Giancana in this violation of the UPUC statute. In conducting interviews in this matter, the information from Colonel Edwards should be discreetly handled and his identity appropriately protected.

The Washington Field Office should reinterview Maheu and Fitzpatrick to further determine their roles in this matter.

In view of the information set forth above, the Chicago Office should penetratively interview Giancana to determine his connection with Maheu and if he requested the full coverage of Rowan including wire tapping of his phones.

The Miami Office should reinterview DuBois and Balletti for any knowledge of Giancana's part in this activity and for any further information which will resolve this matter.

Any investigation outstanding in Las Vegas should be completed and promptly reported.

This matter must be given top priority and sufficient personnel assigned to resolve this matter promptly in order to determine the involvement of Giancana, Balletti and Maheu. This case should be closely followed by the office of origin and reports submitted promptly to the Bureau and interested offices.

NOTE:

Case involves wire tap placed on phone of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly engaged to Phyllis McGuire of McGuire Sisters trio who is also reportedly a girl friend of Sam Giancana, under investigation by the Chicago Office as a top hoodlum. Maheu claims coverage of Rowan (although not to include telephone tap) put on in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element which has had interests there. Memo being prepared to Department advising of information received from Col. Edwards, CIA.

FBI

Date: 5/23/61

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL _____

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1201)
SAC, LAS VEGAS (139-1)

FROM: SAC, CHICAGO (139-105)

ARTHUR JAMES BALLETTI, ET AL
UPUC

Rebuairtel to Las Vegas, 5/12/61.

Efforts were made to make contact with SAM GIANCANA at all of his known hangouts, residence, and with associates on 5/16-19/61, with negative results.

b7c ANTHONY V. CHAMPAGNE, Attorney, 1 North La Salle, Chicago, telephonically advised SA [REDACTED], on 5/19/61 that "his client" (GIANCANA) had contacted him and b7c advised him to relay a message to SA [REDACTED] to the effect that he did not desire to be interviewed on any matter. CHAMPAGNE said that inasmuch as he was merely relaying the desires of his client, he did not feel it to be in his purview to attempt to persuade GIANCANA to make himself available for an interview.

b7c Contact was made with [REDACTED] River Forest, Illinois, on 5/19/61, by SAs [REDACTED] and [REDACTED] at which time [REDACTED] advised that GIANCANA was "out of town" and refused to disclose his whereabouts. [REDACTED] is GIANCANA's close associate and bodyguard.

b2
b7c
b7D [REDACTED] GIANCANA had left town shortly after learning that FBI agents were attempting to contact him.

- 3 - Bureau
- 2 - Las Vegas
- 1 - Los Angeles (139-88) (Info)
- 1 - Miami (139-63) (Info)
- 1 - Washington Field (139-61)
- 2 - Chicago (139-105) (12-349)

REC-9

17 MAY 25 1961

DD - WORK

RRH:jjs
(10)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

57 JUN 2 1961

CG 139-105

In connection with case entitled "SAMUEL M. GIANCANA, aka., AR", Chicago file 92-349, Bureau file 92-3171, further attempts will be made to affect an interview with GIANCANA on instant case.

RUC

GALE

5/27/61
NA 9/2

FBI

Date: 5/24/61

Transmit the following in AIRTEL

(Type in plain text or code)

Via AIRMAIL

(Priority or Method of Mailing)

To: Director, FBI (139-1201)

From: SAC, Miami (139-63)

ARTHUR JAMES BALLETTI; ET AL
UPUC
(Las Vegas - 00)

Re Bureau airtel dated 5/12/61.

On 5/22/61, [REDACTED] again advised he never heard of SAM GIANCANA.

On 5/24/61, ARTHUR JAMES BALLETTI advised he never heard of SAM GIANCANA.

Above by SA [REDACTED]

b7c

Om

REC-9

139-1201-42

- RUC.
(3) - Bureau (AM)
2 - Las Vegas (139-1) (AM)
1 - Miami
RKL:mfh
(6)

1 MAY 27 1961

EX 101

57 JUN 2 1961

MAY 30 10 40 AM '61

FBI

REC'D - CIVIL RIGHTS

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Parsons

DATE: May 4, 1961

FROM : A. H. Belmont

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

Tolson	
DeLoach	
Mohr	
Bishop	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Ingram	
Gandy	

Reference is made to Mr. Rosen's memorandum, April 25, last, on the captioned matter, referring to information furnished by Robert Maheu (former Bureau Agent) in which he indicated a possible tie-in with the anti-Castro activities of the Central Intelligence Agency (CIA). Since Maheu stated that "Shef Edwards" could verify his alleged anti-Castro activity, Liaison contacted Colonel Sheffield Edwards, Director of Security, CIA, (unavailable until 5-3-61) regarding this matter.

Edwards advised that in connection with CIA's operation against Castro that he personally contacted Maheu during the fall of 1960 for the purpose of using Maheu as a "cut-out" in contacts with Sam Giancana (under investigation as a top hoodlum). Edwards said that since the underworld controlled gambling activities in Cuba under the Batista government, it was assumed that this element would still continue to have sources and contacts in Cuba which perhaps could be utilized successfully in connection with CIA's clandestine efforts against the Castro Government. As a result, Maheu's services were solicited as a "cut-out" because of his possible entre into underworld circles. Maheu obtained Sam Giancana's assistance in this regard and according to Edwards, Giancana gave every indication of cooperating through Maheu in attempting to accomplish several clandestine efforts in Cuba. Edwards added that none of Giancana's efforts have materialized to date and that several of the plans still are working and may eventually "pay off."

Edwards related that he had no direct contact with Giancana; that Giancana's activities were completely "back stopped" by Maheu; that Maheu would frequently report Giancana's action and information to Edwards, however, no details or methods used by Maheu or Giancana in accomplishing their missions were ever reported to Edwards. Edwards said that since this is "dirty business" he could not afford to be knowledgeable of Maheu and Giancana's action in pursuit of any mission for CIA. Edwards

(8)

- 1 - Mr. Parsons
- 1 - Mr. Belmont
- 1 - Mr. Rosen
- 1 - Mr. C. A. Evans
- 1 - Mr. McDonough
- 1 - Liaison; 1 - Mr. Ruhrtz

EX-105 REC-23

17 MAY 31 1961

RECORDED BY 60

Memorandum Belmont to Parsons
Re: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

added that he has neither given Maheu any instruction to use technical installations of any type nor has the subject of technical installations ever come up between Edwards and Maheu in connection with Giancana's activity. Edwards related that Maheu did come to him concerning the arrest in Las Vegas of Balletti for "wire tapping"; that Maheu cautioned Edwards that the Balletti arrest can cause CIA some embarrassment since Balletti was in Las Vegas attempting to obtain coverage on some "Hollywood people" in connection with Giancana's efforts for CIA. Edwards said that he did not know the facts of the Balletti case; that Maheu claims "Balletti went too far" in his efforts to obtain information. Edwards added that he was unaware of any reason for Maheu or Giancana's activity in Las Vegas; that Giancana's activity in furtherance of the anti-Castro activity was left completely in Maheu's hands.

Edwards advised that only Mr. Bissell (Deputy Director of Plans, CIA) and two others in CIA were aware of the Giancana - Maheu activity in behalf of CIA's program; that Allen Dulles was completely unaware of Edwards' contact with Maheu in this connection. He added that Mr. Bissell, during his recent briefings of General Taylor and the Attorney General in connection with their inquiries into CIA relating to the Cuban situation, ~~that Mr. Bissell~~ told the Attorney General that some of CIA's associated planning included the use of Giancana and the underworld against Castro.

OBSERVATIONS:

Although Edwards denies any knowledge of the use of technical equipment by Maheu in Maheu's activity with Giancana, it can be speculated that Maheu could have mentioned his possible use of technical equipment in this matter and Edwards just "closed his eyes" to such matters and pushed Maheu for results regardless of the means to obtain these results. Also from the facts available to the Bureau, it is difficult to determine a need for Maheu to require any coverage (including technical coverage) on Dan Rowan in connection with Giancana's efforts in behalf of CIA. On the other hand, it would appear more likely that Dan Rowan was being

Memorandum Belmont to Parsons
Re: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OF USE OF COMMUNICATIONS

covered by Maheu in connection with personal reasons for
Giancana rather than any reason in behalf of CIA's program.
This would appear particularly true in view of Giancana's
ill-fated love affair with Phyllis McGuire of the McGuire
sisters' trio, who is engaged to Rowan.

ACTION:

It is recommended that this memorandum be forwarded
to the General Investigative Division for its information and for
any further action in connection with the captioned investigation.

2/11/68
Q
yes & press in general
no Giancana, Maheu
+ Balletti.

gx

TOP SECRET

The Attorney General

CONFIDENTIAL

May 22, 1961

Director, FBI

REC-23

EX-105

ARTHUR JAMES BALLETTI, et al.

UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

Deleted Copy Sent
by Letter Dated 12/15/76
Per FOIPA Request

F. JAYLORE BRANCH

MAY 23 06 PM '61

This case involves an allegation that Arthur James Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960.

The Criminal Division was previously advised that Robert Maheu, after concealing his full connection with this matter, informed that coverage of Rowan was in furtherance of activities of Maheu on behalf of the Central Intelligence Agency (CIA) relative to anti-Castro activities.

Colonel Sheffield Edwards, Director of Security, CIA, furnished the information set forth in the attached memorandum regarding his utilization of Maheu in connection with anti-Castro activities. According to Colonel Edwards, Maheu contacted Sam Giancana in connection with this program. Reports of investigation of Giancana have been furnished to the Department in the case entitled "Samuel N. Giancana, Anti-Racketeering."

Since the purpose for placing the wire tap on Rowan's telephone, which is the basis for this investigation of the violation of the Unauthorized Publication or Use of Communications Statute, has not been determined, the full investigation requested in this matter is continuing and copies of reports will be furnished to the Department upon receipt.

In view of the information regarding CIA's attempted utilization of the hoodlum element in connection with anti-Castro activities, CIA has requested that this information be handled on a "need-to-know" basis.

Enclosures (2)

- 1 - Mr. Byron R. White
Deputy Attorney General (Enclosure)
- 1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)
- 1 - Mr. Evans (Enc.)
- 1 - Mr. Belmont (Enc.)

EJN: aeo
(12)

67 JUN 1 1961

SEE NOTE PAGE 2

CONFIDENTIAL
REC-1A LT 12/2/70 GTR

- Tolson
- DeLoach
- Mohr
- Bishop
- Casper
- Callahan
- Conrad
- Felt
- Gale
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

~~TOP SECRET~~
~~CONFIDENTIAL~~

NOTE:

Case involves wire tap placed on phone of Dan Rowan of comedy team of Rowan and Martin. Rowan reportedly engaged to Phyllis McGuire of McGuire Sisters trio who is also reportedly a girl friend of Sam Giancana, under investigation by the Chicago Office as a top hoodlum. Maheu claims coverage of Rowan (although not to include telephone tap) put on in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element which has had interests there. From the information furnished by Maheu and CIA, it is difficult to determine any need for Maheu to put full coverage on Rowan (including wire tap) in connection with Giancana's reported efforts on behalf of CIA. It appears possible Rowan was being covered by Maheu on behalf of Giancana ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~ relative to the reported conflict between Giancana and Rowan for the affections of Phyllis McGuire. In view of this, investigation is being vigorously pressed and airtel was sent 5/12/61 to LV and other offices having leads in this matter. Information in attached letterhead memo relative to CIA's utilization of Maheu in its anti-Castro program was furnished to Liaison Agent by Col. Sheffield Edwards, Director of Security, CIA.

In accordance with arrangements made between Liaison and CIA, this information relative to anti-Castro activities on behalf of CIA by Maheu and Giancana should be limited to those in the Department on a "need-to-know" basis. Dissemination only being made to Department. This should be routed through Division 5 for its information.

~~CONFIDENTIAL~~

~~TOP SECRET~~

~~CONFIDENTIAL~~
CONFIDENTIAL

May 22, 1961

ARTHUR JAMES BALLETTI, et al.

On May 3, 1961, Colonel Sheffield Edwards, Director of Security, Central Intelligence Agency (CIA) furnished the following information.

Colonel Edwards advised that in connection with CIA's operation against Castro he personally contacted Robert Maheu during the Fall of 1960 for the purpose of using Maheu as a "cut-out" in contacts with Sam Giancana, a known hoodlum in the Chicago area. Colonel Edwards said that since the underworld controlled gambling activities in Cuba under the Batista government, it was assumed that this element would still continue to have sources and contacts in Cuba which perhaps could be utilized successfully in connection with CIA's clandestine efforts against the Castro government. As a result, Maheu's services were solicited as a "cut-out" because of his possible entree into underworld circles. Maheu obtained Sam Giancana's assistance in this regard and according to Edwards, Giancana gave every indication of cooperating through Maheu in attempting to accomplish several clandestine efforts in Cuba. Edwards added that none of Giancana's efforts have materialized to date and that several of the plans still are working and may eventually "pay off."

Colonel Edwards related that he had no direct contact with Giancana; that Giancana's activities were completely "back stopped" by Maheu and that Maheu would frequently report Giancana's action and information to Edwards. No details or methods used by Maheu or Giancana in accomplishing their missions were ever reported to Edwards. Colonel Edwards said that since this is "dirty business" he could not afford to have knowledge of the actions of Maheu and Giancana in pursuit of any mission for CIA. Colonel Edwards added that he has neither given Maheu any instruction to use technical installations of any type nor has the subject of technical installations ever come up between Edwards and Maheu in connection with Giancana's activity.

ORIGINAL TO DEPARTMENT

CONFIDENTIAL

ENCLOSURE

(12)

- 1 - Mr. Evans
- 1 - Mr. Belmont

See cover memo to AG, 5/22/61, same caption, EJM:aeo

MAIL ROOM ☐ TELETYPE UNIT ☐

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

139 - 1201-
Automatic

~~TOP SECRET~~

CONFIDENTIAL

Colonel Edwards related that Maheu did come to him concerning the arrest in Las Vegas of Balletti for "wire tapping." Maheu cautioned Edwards that the Balletti arrest could cause CIA some embarrassment since Balletti was in Las Vegas attempting to obtain coverage on some "Hollywood people" in connection with Giancana's efforts for CIA. Edwards said that he did not know the facts of the Balletti case and Maheu claims "Balletti went too far" in his efforts to obtain information. Edwards added that he was unaware of any reason for this activity of Maheu or Giancana in Las Vegas and that Giancana's activity in furtherance of the anti-Castro activity was left completely in Maheu's hands.

Colonel Edwards advised that only Mr. Bissell (Deputy Director of Plans, CIA) and two others in CIA were aware of the Giancana - Maheu activity in behalf of CIA's program and that Allen Dulles was completely unaware of Edwards' contact with Maheu in this connection. He added that Mr. Bissell, during his recent briefings of General Taylor and the Attorney General in connection with their inquiries into CIA relating to the Cuban situation, told the Attorney General that some of CIA's associated planning included the use of Giancana and the underworld against Castro.

"Property of FBI

This report and its contents are loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned."

CONFIDENTIAL

- 2 -

CONFIDENTIAL

~~TOP SECRET~~

FBI

Date: 5/26/61

AIRTEL

Transmit the following in

(Type in plain text or code)

AIRMAIL

Via

(Priority or Method of Mailing)

Mr. Felt
Mr. Mohr
Mr. Belmont
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Tavel
Mr. Trotter
Mr. W.C. Sullivan
Tele. Room
Mr. Ingram
Miss Gandy

To: Director, FBI (139-1201)

From: SAC, Miami (139-63)

ARTHUR JAMES BALLETTI; ET AL
UPUC
(Las Vegas - 00)

Rerep of SA [REDACTED] dated 5/22/61 at Las Vegas.

In view of information furnished by T. W. RICHARDSON,
will reinterview ARTHUR JAMES BALLETTI.

P.
(3) - Bureau (AM)
2 - Las Vegas (139-1)(AM)
2 - Miami
RKL:mfh
(7)

EX-101

REC-94

139-1201-44

MAY 31 1961

REC-94

66 JUN 5 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office WASHINGTON FIELD	Office of Origin LAS VEGAS	Date 6/6/61	Investigative Period 5/25/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7c	Typed By: Shs/ll
		CHARACTER OF CASE UPUC	

SUMMARY:

REFERENCE

Bureau airtel to Las Vegas dated 5/12/61.

- RUC -

Approved

Special Agent
In Charge

Do not write in spaces below

Copies made:

- 2 - Bureau (139-1201)
- 1 - Chicago (139-105) (Info)
- 3 - Las Vegas (139-1)
 - (1 - USA, Reno, Nevada)
- 1 - Los Angeles (139-77) (Info)
- 1 - Miami (139-63)
- 1 - Washington Field (139-61)

139-1201-45	REC-105
8 JUN 6 1961	
JUN 8 1961	

1cc: AAG Criminal Division Encl
Form 6-94 (3) 6-9-61

- A* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION~~TOP SECRET~~

Copy to: USA, Reno, Nevada

Report of: [REDACTED]
Date: 6/6/61

Office: Washington, D. C.

Field Office File No.: 139-61

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also known as
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

MAHEU advised, during Fall, 1960, at request of CIA, contacted SAM GIANCANA in Chicago for information regarding Cuban activities. While working with GIANCANA, it was believed that a leak of information had developed and it was decided to cover the activities of PHYLLIS MC GUIRE and DON ROWAN. Decision to install microphone coverage of ROWAN's room in Las Vegas made by MAHEU. MAHEU believes BALLETTI went too far in installing telephone coverage. MAHEU worked through DUBOIS for this coverage. DUBOIS supplied both men who worked on this installation. Pretext of Los Angeles attorney used as DUBOIS did not know of CIA's interests in this matter. MAHEU unable to identify unknown subject, aka HARRISON.

- RUC -



Date 6/2/61

WASH., D.C.
ROBERT MAHEU, Maheu and King Associates Incorporated, 1125 19th Street, N.W., advised that during the latter part of 1960, he was contacted by Colonel SHEFFIELD EDWARDS, Director of Security, Central Intelligence Agency (CIA). Colonel EDWARDS requested MAHEU to contact SAM GIANCANA in Chicago, Illinois, since gambling activities in Cuba, under the BATISTA government, were controlled by the underworld, it was believed that GIANCANA would still have sources and contacts in Cuba which could possibly be used in connection with CIA's activities against the CASTRO government.

MAHEU stated that the original contact with GIANCANA was made by "JOHNNY," who MAHEU declined to further identify. MAHEU stated that he talked with GIANCANA on several occasions but was never sure of his true name. MAHEU advised that while working with GIANCANA, information was received that his interests in the Cuban situation was being disclosed by GIANCANA to other individuals.

MAHEU stated that it was ascertained that GIANCANA was very much in love with PHYLLIS MC GUIRE of the McGuire Sisters Trio, and had, in fact, asked Miss MC GUIRE to marry him. It was his understanding that Miss MC GUIRE had rejected GIANCANA's offer but was still considered a close, personal friend of GIANCANA. It was believed that if GIANCANA had talked of MAHEU's interests in the Cuban situation that he might possibly have mentioned it to PHYLLIS MC GUIRE. MAHEU also stated that it has been ascertained that PHYLLIS MC GUIRE was a close, personal friend of DAN ROWAN of the comedy team of Rowan and Martin. It was learned that during October, 1960, ROWAN was working in Las Vegas, Nevada, and that PHYLLIS MC GUIRE was going to visit ROWAN in Las Vegas.

MAHEU stated that he decided to have microphone coverage installed in ROWAN's room in Las Vegas. MAHEU stated that he had made this decision himself recognizing the risk involved in setting up this coverage. He stated that he was extremely careful as he did not want to involve CIA.

MAHEU stated that in order to secure coverage of ROWAN and Miss MC GUIRE, he instructed WALTER FITZPATRICK, an associate of MAHEU, to contact EDWARD DUROIS, Investigations

On 5/25/61 at Washington, D. C. File # WFO 139-61
by b7C SAS [REDACTED] and [REDACTED] CWB:shs/lbh Date dictated 6/1/61

~~TOP SECRET~~

Incorporated, Miami, Florida, to arrange to have DUBOIS send two men to Las Vegas to install and operate microphone coverage of ROWAN. MAHEU stated that he could not recall the exact instructions that he had given but it was his intentions to have only microphone coverage maintained in ROWAN's room. He felt that BALLETTI and the unknown subject went too far in installing telephone coverage of ROWAN.

MAHEU advised that DUBOIS did not know of CIA's interests in this matter and in requesting DUBOIS to handle this assignment, he had used a pretext indicating to DUBOIS that a Los Angeles, California, attorney had made the original request for coverage of ROWAN. MAHEU stated that he was in touch with DUBOIS on several occasions but denied that he had called DUBOIS, instructing DUBOIS to send only one man to Las Vegas and that he, MAHEU, would supply the second man. MAHEU stated that he did not know BALLETTI prior to this incident but did talk with BALLETTI on the telephone after BALLETTI was arrested. He made arrangements for an attorney to defend BALLETTI but again declined to furnish the details of these arrangements.

b7C Subsequent to the interview with MAHEU, he telephonically contacted SA [REDACTED] on May 25, 1961, advising that he had sent word to SAM GIANCANA as to the extent of the investigation which had been conducted by MAHEU of GIANCANA. MAHEU stated that since GIANCANA would probably be interviewed regarding this matter, he felt that it would be less embarrassing to him, MAHEU, if GIANCANA knew of this situation.

MAHEU again stated that he alone had made the decision to install the technical surveillance of ROWAN, that he had considered the risk involved and that in setting it up, he was trying to eliminate the possibility of involvement of CIA.

MAHEU stated that in the event it were decided to recontact him regarding this matter, he could always be reached through his office in Washington, D. C., or his home in Falls Church, Virginia.

~~TOP SECRET~~

6/7/61

AIRTEL

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)

From: Director, FBI (139-1201)

ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT, aka., J. W. HARRISON
UPUC
OO: LAS VEGAS

ReBuairtel 5/12/61 which instructed that this matter must be afforded top priority.

You are instructed to advise by return airtel the date report submitted by each office and name of reporting Agent. Las Vegas will advise any other offices having outstanding leads to expedite submission. All investigation must be completed and reports submitted by 6/13/61. If there is any reason why this deadline cannot be met, the Bureau must be immediately advised by return airtel.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

LEC:dsj
(10)

62 JUN 12 1961

TELETYPE UNIT ☐

CUMULATIVE

EX-113

JUN 13 1961

FBI

Date: 6/8/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI;
UNSUB; aka J. W. Harrison
UPUC
(OO:LV)

ReBuairtel dated 6/7/61, and report of SA [REDACTED]
dated 6/6/61, at Washington, D.C.

RUC report submitted on 6/6/61, by SA [REDACTED]
at Washington, D.C.

RUC
3-Bureau
1-Las Vegas (Info)
1-WFO

HBM:bsb
(5)

REC-92

139-1201-47

11 JUN 8 1961

EX-113

AIRTEL

[Handwritten signatures and stamps]
SEC. 10 - CIV. RIGHTS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

55 JUN 13 1961

FBI

Date: 6/8/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: Director, FBI (139-1201)

FROM: SAC, Miami (139-63)

RE: ARTHUR JAMES BALLETTI;
ET AL
UPUC
OO - Las Vegas

ReBuairtel, 6/7/61.

b7c Report of SA [REDACTED] reflecting requesting re-interview
of subject will be submitted 6/9/61.

P.
3 - Bureau (AM)
2 - Las Vegas (139-1) (AM)
2 - Miami
RKL:cms
(7)

EX-116

REC-26

20 JUN 12 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 6/9/61

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison
UPUC
OO: LAS VEGAS

REC-26

b7c Rerep of SA [redacted] dated 6/6/61 at
Washington Field and report of SA [redacted] dated 4/12/61
at Los Angeles.

On the basis of the information developed to date
in this investigation, it appears that there is a strong
possibility that JOHN ROSELLI, aka John Rosselli, who is a
National Top Hoodlum and the subject of a current investigation
by the Los Angeles Office, may be involved in this case and
may be the individual who registered at the Kenilworth Hotel
in Miami Beach, Florida, in October, 1960, as J. A. ROLLINS.
The following information is set forth to support this
possibility:

- RUC -
- 2 - Bureau (139-1201)
- 2 - Las Vegas (139-1)(AM)
- 2 - Washington Field (139-61)(AM)
- 2 - Miami (139-63)(AM)
- 2 - Chicago (92-349)(AM)
- 2 - Los Angeles
 - (1 - 92-113)
 - (1 - 139-77)

JMB:bem
(12)

REC-26

139-1201

JUN 12 1961

EX-116

149
[Signature]

[Signature]
[Signature]
[Signature]

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

62 JUN 15 1961

LA 139-77

b7c 1. J. A. ROLLINS was charged with telephone calls to [REDACTED] telephone number WH 3-1155, Chicago, Illinois. [REDACTED] is a very close friend and associate of ROSELLI.

b7c 2. ROLLINS was charged with a call to [REDACTED] telephone number [REDACTED] California. [REDACTED] is also a close friend and associate of ROSELLI.

3. ROLLINS was charged with a call to the Desert Inn Hotel, telephone number DU 2-6000, Las Vegas, Nevada. ROSELLI has received many telephone calls at the Desert Inn Hotel.

4. JAMES CANTILLON, Beverly Hills, California, attorney, was called by BALLETTI subsequent to his arrest. CANTILLON is ROSELLI's attorney and has been a business associate of ROSELLI. On 11/1/60, CANTILLON's law office was charged with a telephone call to BOB MAHEU, telephone number JE 3-9655, Washington, D.C. MAHEU has stated that he used as a cover for the Las Vegas investigation, a pretext that a Los Angeles attorney had requested the investigation. MAHEU has refused to identify the attorney. It is not known at the present time whether MAHEU actually had the attorney make the request or whether he, MAHEU, merely told EDWARD DU BOIS that an attorney had made the request. In any event, MAHEU probably would have contacted the attorney and received permission to use the attorney's name. JAMES CANTILLON has been interviewed and denied that he participated in this matter except to recommend a Las Vegas attorney to BALLETTI.

5. On interview on 5/25/61, MAHEU stated that the original contact with GIANCANA was made by "JOHNNY" who MAHEU declined to identify. ROSELLI is acquainted with a number of Chicago hoodlums and no doubt is acquainted with GIANCANA.

6. Recent check of toll telephone calls charged to ROSELLI reflects that on 4/29/61, he was charged with calls to the following numbers:

LA 139-77

JE 3-9655 - Falls Church, Virginia (CANTILLON
called BOB MAHEU at this number on
11/1/60)

SU 7-7200 - Chicago, Illinois

UN 4-2922 - Miami, Florida

The subscribers to the Chicago and Miami numbers
are not known to the Los Angeles Office.

7. ROSELLI has had contact with R. W. RICHARDSON
in the past.

Unless advised to the contrary by the Bureau or the
Las Vegas Office, it is suggested that the following investi-
gation be conducted:

WASHINGTON FIELD

AT WASHINGTON, D.C.

Reinterview MAHEU and ask him if "JOHNNY", J.A.
or JOHN A. ROLLINS is JOHN ROSELLI.

MIAMI

AT MIAMI, FLORIDA

1. Ascertain the subscriber to telephone number
UN 4-2922.

2. Exhibit photograph of JOHN ROSELLI to appropriate
personnel at the Kenilworth Hotel to determine if they can
identify ROSELLI as J. A. ROLLINS.

3. Submit the original registration card of J. A.
ROLLINS to the FBI Laboratory, Document Section, so that the
handwriting may be compared with ROSELLI's handwriting, which
is on file at the Bureau in the ROSELLI case, Bufile 92-3267.

LA 139-77

CHICAGO

AT CHICAGO, ILLINOIS

Ascertain the subscriber to telephone number
SU 7-7200.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 6/9/61	Investigative Period 6/8/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By gfg
		CHARACTER OF CASE UPUC b7C	

Synopsis:

REFERENCES: Report SA [REDACTED] 5/22/61, Las Vegas.
Miami airtel to Bureau 5/26/61.
Bureau airtel 6/7/61.
Miami airtel to Bureau 6/8/61.

- RUC -

ADMINISTRATIVE

On 6/8/61, ARTHUR JAMES BALLETTI advised he did not desire to take a polygraph examination. He said that if the T. W. RICHARDSON whom he contacted at the New Frontier Hotel, Las Vegas, would submit to a polygraph, he might then consider doing likewise.

- A* -

- COVER PAGE -

Approved <i>WJ</i> Special Agent In Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63) 1cc: AAG Criminal Division. <i>E. J. [REDACTED]</i> Form 6-94 <i>[REDACTED]</i>	139-1201-50	REC-41 EX-114
	20 JUN 12 1961	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Reno, Nevada

Report of: [REDACTED] b7C

Office: MIAMI, FLORIDA

Date: June 9, 1961

Field Office File No.: 139-63

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

ARTHUR JAMES BALLETTI insists he received \$1,000 fee from a T. W. RICHARDSON, New Frontier Hotel, Las Vegas, Nev., on 10/30 or 31/60. Denied knowing SAM GIANCANA.

- RUC -

DETAILS:

Date June 9, 1961

On June 8, 1961, efforts were made to contact ARTHUR JAMES BALLETTI at his office, Investigators, Inc., Ainsley Building. BALLETTI subsequently on the same date telephonically contacted the Miami Office and advised that he has no further information to furnish regarding his activities in Las Vegas and has told the complete truth about the entire matter. He said he saw no point in further discussion of this affair. He reiterated that on either October 30 or 31, 1960, he had contacted an individual known to him as T. W. RICHARDSON at the New Frontier Hotel, Las Vegas, Nevada. He said he had received \$1,000 in cash from this person which he assumed was his fee for his work in Las Vegas. He said he did not tell this man his name and had only very brief contact with him. He said he knew nothing of this man ever being in Reno but presumed that he was well known at the New Frontier Hotel, Las Vegas. BALLETTI said he had never previously been in Las Vegas and was not acquainted with anyone in that city and did not simply dream up the name T. W. RICHARDSON. He said this name was given him by ROBERT MANEU in a long distance telephone call. He advised he felt sure he would know RICHARDSON if he were to see him again.

BALLETTI said that he has never heard of SAM GIANCANA and the name means absolutely nothing to him.

- 2* -

On 6/8/61 at Miami, Florida File # Miami 139-63
by SA [REDACTED] sfg Date dictated 6/9/61

FBI

Date: 6/12/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

✓
TO: DIRECTOR, FBI (139-1201)
FROM: SAC, LAS VEGAS (139-1)
RE: ARTHUR JAMES BALLETTI;
UNSUB, aka
J. W. Harrison
UPUC
(OO: Las Vegas)

Re Buairtel, 6/7/61, Los Angeles airtel to Bureau dated 6/9/61.

The following reports have been submitted by Las Vegas in this matter:

Report of SA [REDACTED] dated 11/10/60 at Salt Lake City; report of SA [REDACTED] dated 12/30/60 at Salt Lake City; Report of SA [REDACTED] dated 2/8/61 at Salt Lake City; report of SA [REDACTED] dated 4/11/61 at Las Vegas; report of SA [REDACTED] dated 5/22/61 at Las Vegas.

It is noted that Chicago has also submitted report of SA [REDACTED] (A) dated 3/17/61 at Chicago.

Referenced Los Angeles airtel 6/9/61 sets forth suggested leads for Washington Field Office, Miami, and Chicago. In view of the fact that there does exist a possibility that JOHN ROSELLI, subject of case entitled JOHN ROSELLI, aka, A-R, Los Angeles, may be involved in this matter, it appears pertinent to Las Vegas that the suggested investigation by Los Angeles be carried out immediately; therefore, Washington Field, Miami, and Chicago handle and sureport immediately

P

3 - Bureau
1 - Washington Field Office (139-61)
1 - Miami (139-63)
1 - Chicago (139-105)
1 - Los Angeles (139-105)
2 - Las Vegas (139-11861)

MBP/nlw
(9)

Approved: JUN 15 1961
C. C. Wick Special Agent in Charge

Sent _____ M Per _____

LV 139-1

Miami has also been requested to reinterview subject BALLETTI relative to his claim that T. W. RICHARDSON paid him \$1,000. while subject was in Las Vegas. It is noted T. W. RICHARDSON, when interviewed at Reno, Nevada, denied paying BALLETTI any money and denied even knowing BALLETTI.

UACB, upon receipt of results of investigation presently being conducted, this matter will be presented to the United States Attorney at Las Vegas in order that this matter may be brought to a logical conclusion.

6/14/61

AIRTEL

To: SACs, Los Angeles (139-77)
Las Vegas (139-1)
Miami (139-63)
Washington Field (139-61)
Chicago

From: Director, FBI (139-1201)

ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT, aka J. W. Harrison
UFUC
OO: Las Vegas

ReLAairtel 6/9/61. Vigorously pursue leads set out in reairtel.

Los Angeles, furnish photo of Rosselli to Las Vegas in order that Las Vegas can display photo to personnel at the Riviera Hotel, Las Vegas, to ascertain if he is identical with J. W. Harrison. Las Vegas should forward hotel reservation card bearing signature of J. W. Harrison to Laboratory for comparison with signature of Rosselli.

In addition to other leads set out for Miami in Los Angeles airtel 6/9/61, display photo of Rosselli to Balletti to ascertain if identical with J. W. Harrison.

1 - Mr. Staffeld

NOTE:

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

EJM:neo
(13)

ison _____
front _____
shi _____
alicha _____
ned _____
Loach _____
ans _____
olon _____
osen _____
ullivan _____
vel _____
rotter _____
elo, from _____
and _____

66 JUN 16 1961

TELETYPE UNIT ☐

Memorandum

TO : The Attorney General

DATE: May 22, 1961

FROM : Director, FBI

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

This case involves an allegation that Arthur James Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960.

The Criminal Division was previously advised that Robert Maheu, after concealing his full connection with this matter, informed that coverage of Rowan was in furtherance of activities of Maheu on behalf of the Central Intelligence Agency (CIA) relative to anti-Castro activities.

Colonel Sheffield Edwards, Director of Security, CIA, furnished the information set forth in the attached memorandum regarding his utilization of Maheu in connection with anti-Castro activities. According to Colonel Edwards, Maheu contacted Sam Giancana in connection with this program. Reports of investigation of Giancana have been furnished to the Department in the case entitled "Samuel N. Giancana, Anti-Racketeering."

Since the purpose for placing the wire tap on Rowan's telephone, which is the basis for this investigation of the violation of the Unauthorized Publication or Use of Communications Statute, has not been determined, the full investigation requested in this matter is continuing and copies of reports will be furnished to the Department upon receipt.

In view of the information regarding CIA's attempted utilization of the hoodlum element in connection with anti-Castro activities, CIA has requested that this information be handled on a "need-to-know" basis.

Enclosures (2)

- 1 - Mr. Byron R. White
Deputy Attorney General (Enclosure)
- 1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)

ENCLOSURE

The Attorney General

May 22, 1961

Director, FBI

ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

This case involves an allegation that Arthur James Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960.

The Criminal Division was previously advised that Robert Mahou, after concealing his full connection with this matter, informed that coverage of Rowan was in furtherance of activities of Mahou on behalf of the Central Intelligence Agency (CIA) relative to anti-Castro activities.

Colonel Sheffield Edwards, Director of Security, CIA, furnished the information set forth in the attached memorandum regarding his utilization of Mahou in connection with anti-Castro activities. According to Colonel Edwards Mahou contacted Sam Giancana in connection with this program. Reports of investigation of Giancana have been furnished to the Department in the case entitled "Samuel N. Giancana, Anti-Racketeering."

Since the purpose for placing the wire tap on Rowan's telephone, which is the basis for this investigation of the violation of the Unauthorized Publication or Use of Communications Statute, has not been determined, the full investigation requested in this matter is continuing and copies of reports will be furnished to the Department upon receipt.

In view of the information regarding CIA's attempted utilization of the hoodlum element in connection with anti-Castro activities, CIA has requested that this information be handled on a "need-to-know" basis.

Enclosures (2)

1 - Mr. Byron R. White
Deputy Attorney General (Enclosure)

1 - Assistant Attorney General
Herbert J. Miller, Jr. (Enclosure)



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

WASHINGTON 25, D. C.

May 22, 1961

ARTHUR JAMES BALLETTI, et al.

On May 3, 1961, Colonel Sheffield Edwards,
Director of Security, Central Intelligence Agency (CIA)
furnished the following information.

Colonel Edwards advised that in connection with CIA's operation against Castro he personally contacted Robert Maheu during the Fall of 1960 for the purpose of using Maheu as a "cut-out" in contacts with Sam Giancana, a known hoodlum in the Chicago area. Colonel Edwards said that since the underworld controlled gambling activities in Cuba under the Batista government, it was assumed that this element would still continue to have sources and contacts in Cuba which perhaps could be utilized successfully in connection with CIA's clandestine efforts against the Castro government. As a result, Maheu's services were solicited as a "cut-out" because of his possible entree into underworld circles. Maheu obtained Sam Giancana's assistance in this regard and according to Edwards, Giancana gave every indication of cooperating through Maheu in attempting to accomplish several clandestine efforts in Cuba. Edwards added that none of Giancana's efforts have materialized to date and that several of the plans still are working and may eventually "pay off."

Colonel Edwards related that he had no direct contact with Giancana; that Giancana's activities were completely "back stopped" by Maheu and that Maheu would frequently report Giancana's action and information to Edwards. No details or methods used by Maheu or Giancana in accomplishing their missions were ever reported to Edwards. Colonel Edwards said that since this is "dirty business" he could not afford to have knowledge of the actions of Maheu and Giancana in pursuit of any mission for CIA. Colonel Edwards added that he has neither given Maheu any instruction to use technical installations of any type nor has the subject of technical installations ever come up between Edwards and Maheu in connection with Giancana's activity.

ENCLOSURE

Colonel Edwards related that Maheu did come to him concerning the arrest in Las Vegas of Balletti for "wire tapping." Maheu cautioned Edwards that the Balletti arrest could cause CIA some embarrassment since Balletti was in Las Vegas attempting to obtain coverage on some "Hollywood people" in connection with Giancana's efforts for CIA. Edwards said that he did not know the facts of the Balletti case and Maheu claims "Balletti went too far" in his efforts to obtain information. Edwards added that he was unaware of any reason for this activity of Maheu or Giancana in Las Vegas and that Giancana's activity in furtherance of the anti-Castro activity was left completely in Maheu's hands.

Colonel Edwards advised that only Mr. Bissell (Deputy Director of Plans, CIA) and two others in CIA were aware of the Giancana - Maheu activity in behalf of CIA's program and that Allen Dulles was completely unaware of Edwards' contact with Maheu in this connection. He added that Mr. Bissell, during his recent briefings of General Taylor and the Attorney General in connection with their inquiries into CIA relating to the Cuban situation, told the Attorney General that some of CIA's associated planning included the use of Giancana and the underworld against Castro.

"Property of FBI
This report and its contents are
loaned to you by the FBI, and
neither it nor its contents are
to be distributed outside the agency
to which loaned."



From

THE ATTORNEY GENERAL

Deputy Attorney General
Solicitor General
Executive Assistant to the Attorney General ...
Assistant Attorney General, Antitrust
Assistant Attorney General, Tax
Assistant Attorney General, Civil
Assistant Attorney General, Lands
Assistant Attorney General, Criminal
Assistant Attorney General, Legal Counsel....
Assistant Attorney General, Alien Property...
Assistant Attorney General, Internal Security .
Assistant Attorney General, Civil Rights
Administrative Assistant Attorney General
Director, F.B.I.
Director, Bureau of Prisons
Commissioner, Immigration and Naturalization
Pardon Attorney
Parole Board
Board of Immigration Appeals
Director, Public Information
Records Administration Office

MEMORANDUM

June 3, 1961

Courtney Evans

I hope this will be followed up
vigorously.

RFE

EX-105 REC-64

JUN 14 1961

66 JUN 20 1961

236

SLA

Memorandum

TO : Mr. Belmont *AB*

FROM : C. A. Evans *✓*

SUBJECT: ARTHUR JAMES BALLETTI, et al
UNAUTHORIZED PUBLICATION
OR USE OF COMMUNICATIONS

DATE: 6/7/61

48-105
Callahan *✓*
Conrad *✓*
DeLoach *✓*
Evans *✓*
Malone *✓*
Rosen *✓*
Sullivan *✓*
Tavel *✓*
Trotter *✓*
Tele. Room *✓*
Ingram *✓*
Gandy *✓*

meo

The Attorney General has returned to the Bureau the original of the Director's memorandum of May 22, 1961, with the comment, "I hope this will be followed up vigorously."

As a matter of background, we are investigating an allegation that Balletti and another unidentified individual placed a wire tap on the telephone of Dan Rowan, a member of the comedy team of Rowan and Martin, in October, 1960. During this investigation we learned that Robert Maheu, a former Bureau agent, alleged that the coverage of Rowan was in furtherance of Maheu's activities in behalf of CIA.

We checked with CIA and ascertained that CIA had used Maheu as an intermediary in contacting Sam Giancana, the notorious Chicago hoodlum. This was in connection with anti-Castro activities. CIA, however, did not give any instructions to Maheu to use any technical installations. In connection with this information received from CIA concerning their attempted utilization of the hoodlum element, CIA requested this information be handled on a "need-to-know" basis.

ACTION BEING TAKEN:

We are conducting a full investigation in this wire tap case requested by the Department and the field has been instructed to press this investigation vigorously. Accordingly, the Attorney General will be orally assured that we are following up vigorously and the results of our investigation will be furnished to the Department promptly.

- 1 - Mr. Rosen
- 1 - Mr. McGowan
- 1 - Mr. Conroy

CAE:mar
(7)

REC-64 *✓*

EX-105

13 JUN 14 1961

66 JUN 20 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 6/14/61	Investigative Period 5/22/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By nlw
		CHARACTER OF CASE UPUC	

REFERENCE:

b7C Report of SA **[REDACTED]** dated 5/22/61 at Las Vegas.
Chicago airtel to Bureau, dated 5/23/61.

Miami airtel to Bureau, dated 5/24/61.

Bureau airtel to Las Vegas, dated 6/9/61.

b7C Report of SA **[REDACTED]** dated 6/6/61 at
Washington Field Office.

Los Angeles airtel to Bureau, dated 6/9/61.

Las Vegas airtel to Bureau, dated 6/12/61.

-P-

ADMINISTRATIVE:

As set forth in referenced Las Vegas airtel of 6/12/61, UACB, this matter will be discussed with USA, Las Vegas upon receipt of investigation set forth in Los Angeles

Approved <i>[Signature]</i> Special Agent In Charge	Do not write in spaces below		
Copies made: 2 - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-776)(Info) 1 - WFO (139-61)(Info) 1 - Miami (139-63) 2 - Las Vegas (139-1)			REC-66
			EX-116
	JUN 19 1961 FBI - LAS VEGAS		

AAC Criminal Division
48 6-22-61 ESM/alm

EST
REC'D - FBI DIVISION

JUN 22 1961

LV 139-1

airtel of 6/9/61.

LEADS:

One copy of this report is being furnished each indicated office for information purposes in the event that additional investigation is requested in an effort to identify unknown subject, aka J. W. HARRISON.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] b7C

Date: 6/14/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT,
aka J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: Efforts to locate SAM GIANCANA for interview
unsuccessful. GIANCANA unknown to Subject BALLETTI or
EDWARD L. DU BOIS.

-P-

DETAILS:

By communication dated May 23, 1961, the Chicago Division advised that efforts to locate SAM GIANCANA for interview have been unsuccessful.

By communication dated May 24, 1961, the Miami Division advised that on May 22, 1961, EDWARD L. DU BOIS again advised he had never heard of SAM GIANCANA and that on May 24, Subject BALLETTI advised he had never heard of SAM GIANCANA.

Date April 27, 1961

b7C [redacted] California, advised that they resided at 10214 [redacted] California, for about two years prior to October 1, 1960 when they moved to their present residence on [redacted] that they rented the house on [redacted] that their telephone number at the [redacted] address was [redacted] and that they had this telephone disconnected when they left. Their current telephone number is [redacted] exhibited a rent receipt showing that they paid rent on their present residence beginning October 1, 1960.

[redacted] stated that he is employed by [redacted] Los Angeles, California.

Neither [redacted] nor [redacted] had any recollection of receiving any long distance telephone calls from Florida during October, 1960 or at any other time. They both stated that they are not acquainted with anyone named ROBERT HANBU.

[redacted] recalled that [redacted] has some relatives in Florida.

On 4/18/61 at Whittier, California File # Los Angeles 139-77
by SA [redacted] ter b7C Date dictated 4/21/61

Date April 20, 1961

The records of the [REDACTED] reflect the following information:

On November 1, 1960 a long distance telephone call was made from telephone number BR 2-4386, which is one of the telephone numbers of the law firm of Cantillon and Cantillon, 9441 Wilshire Boulevard, Beverly Hills, California, to BOB MAHEU, telephone number JE 3-9655, Washington, D. C.

b7C
b7D

[REDACTED]

The above information was furnished on a confidential basis and should not be disclosed without the issuance of a subpoena duces tecum to the Pacific Telephone and Telegraph Company, Attention: [REDACTED] Special Agent in Charge, [REDACTED] West Seventh Street, Los Angeles, California.

On 4/11/61 at Los Angeles, California File # Los Angeles 139-77

by SA [REDACTED] b7C Date dictated 4/14/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date April 20, 1961

The records

reflect the following information:

The above information was furnished on a confidential basis.

On 4/12/61 at Santa Monica, California File # Los Angeles 139-77
by SE [REDACTED] /ter Date dictated 4/14/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 6/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201)

FROM: SAC, LAS VEGAS (139-1)

370177

RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka J. W.
Harrison
UPUC
(OO: Las Vegas)

Re Bureau airtel dated 6/14/61 and Las Vegas letter to Bureau, attention FBI Laboratory, 3/28/61.

Referenced Las Vegas letter on 3/28/61, forwarded to the FBI Laboratory, Riviera Hotel, Las Vegas, Nevada, Registration Card No. 192650, bearing the handwriting of J. W. Harrison to Laboratory for comparison with handwriting on Kenilworth Hotel, Bal Harbour, Florida, Registration Card, bearing name of J. A. ROLLINS, which was submitted by Miami on 3/22/61.

The Laboratory is requested to compare handwriting of JOHN ROSELLI, available in Bureau file 92-3267, with the handwriting of above two described hotel registration cards.

Photograph of JOHN ROSELLI will be immediately exhibited at the Riviera Hotel, Las Vegas, Nevada.

P

- 3 - Bureau
- 2 - Los Angeles (139-77) (Info)
(1 92-113)
- 1 - Miami (139-63) (Info)
- 1 - WFO (139-61) (Info)
- 1 - Chicago (139-105) (Info)
- 3 - Las Vegas
(1 92-467)

17 JUN 21 1961

MBP/nlw
(11)

EX-113

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

INDEX LAB FILES



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: FBI, Las Vegas (139-1)

Date: June 27, 1961

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

John Edgar Hoover, Director

EX-116

FBI File No. _____
Lab. No. _____

REC- 123
139-1301-56
D-370177 EW

Examination requested by: **Las Vegas**

Reference: Airtel 6/16/61

Examination requested: **Document**

Remarks:

The available known handwriting and hand printing of JOHN ROSELLI are contained in photocopies of Selective Service documents which were forwarded by the Los Angeles Office March 26, 1958. The signatures on fingerprint cards of JOHN ROSELLI were not compared with the handwriting on Q1 and Q2 because the writings involved would not be comparable.

MAILED 31

1942 - 1961

COLM 1 83

Enclosures (2) (2 Lab report)

- 1 - Los Angeles (139-77) Enclosure (Lab report) FBI
1 - Miami (139-63) Enclosure (Lab report)
1 - Washington Field Office (139-61) Enclosure (Lab report) FBI
1 - Chicago (139-205) Enclosure (Lab report) REC'D - CIA

74451 3 30 BH .E1

REC'D - CIA RIGHTS

RECEIVED
GENERAL INVESTIGATIVE
DIVISION

JUN 29 1961

MAIL ROOM

TELETYPE UNIT

REPORT
of the



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

To: FBI, Las Vegas

Date: June 27, 1961
FBI File No. 139-1201
Lab. No. D-370177 HW

Re: ARTHUR JAMES BALLETTI;
Unsub, aka J. W. HARRISON
UPUC

~~XXXXXXXXXX~~ Request received 6/21/61

Request comparison of handwriting of JOHN ROSELLI
with handwriting on submitted hotel registration cards

Result of examination:

The available known handwriting of JOHN ROSELLI is not sufficiently comparable with the handwriting and hand printing on the Riviera Hotel reservation card #192650, Q2, and the Kenilworth Hotel registration card #8009, Q1, to permit an adequate comparison. Consequently, it was not determined definitely whether ROSELLI did or did not prepare the written material on Q1 and Q2.

Mr. Tolson _____
Mr. DeLoach _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Casper _____
Mr. Callahan _____
Mr. Conrad _____
Mr. Felt _____
Mr. Gale _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Mr. Holmes _____
Miss Gandy _____

TAD: ~~154~~ (8)

MAIL ROOM ☐ TELETYPE UNIT ☐

70W 5 E 1581

Recorded 6/23/61
ND

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: ARTHUR JAMES DALJEETI;
Unsub, aka J. W. HARRISON
XHEAEXHEGS UNUC

File # 139-1201-56
Lab. # D-370177 HW

Examination requested by: Las Vegas (139-1) 6/16/61

Examination requested: Doc.

Date received: 6/21/61

Result of Examination:

Examination by: [REDACTED]

From Capital City of Dallas with 6/21/61

6-26-61 b7C

Specimens submitted for examination

Comparison
of card of Mr. JOHN BOSCH, Bufile 92-3267, with one submitted
hotel registration card

*Lab. 9/1/61
10/2/61
[unclear]*

J A ROLLINS WASHINGTON DC

97 Q W Garrison 214 W Wall St

San Francisco Calif

98 John B. Lee Rev

California

Chicago

6-22-61

~~CONFIDENTIAL~~

AIRTEL

Classified by 70049

Exempt from GDS, Category 2

Label of Declassification Authority

APPROPRIATE AGENCIES
(AND FIELD OFFICES)

To: SACs, Las Vegas (139-1)
Chicago (139-105)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

DECLASSIFIED
3-25-81-ET

12/17/77
3C/128
15
200

From: Director, FBI (139-1291)

ARTHUR JAMES BALLETTI;
UNSUB, aka J. W. Harrison
UPUC
OO: Las Vegas
BUDED: 6-29-61

DECLASSIFIED BY SP4-Jum/Koz
ON 3/9/81
CIA Info Declassified per
John E. Bacon 8/27/80

ReCGairtel 5-23-61 and LVrep 5-14-61.

CG immediately advise of further efforts to interview Giancana relative to this case and if available and not already done, interview him and surep. Include in unrep efforts to locate and observations of his associates regarding Giancana's indicated evasive tactics in avoiding interview by FBI Agents as set forth in unairtel 5-23-61.

Complete Giancana phase and surep by 6-29-61.

~~CONFIDENTIAL~~

Offices having outstanding leads in Roselli phase, complete and sureps by 6-29-61.

EJM:vhm
(12)

NOTE:

MAILED 9
JUN 2 1961
COMM-FBI

REC-36
139-1291-5
EX-107
JUN 23 1961

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent, stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Present developments indicate Sam Giancana and possibly John Rosselli (both under investigation as top hoodlums in CG and LA, respectively) may be involved. All aspects of case being vigorously pursued to resolve matter.

50 JUN 28 1961 TELETYPE UNIT

Sign

FBI

Date: 6/28/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Callahan	
Mr. Conrad	
Mr. DeLoach	
Mr. Evans	
Mr. Malone	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Mr. Ingram	
Miss Gandy	

TO: DIRECTOR (139-1201) AND SAC, LOS ANGELES (139-77)

FROM: SAC, WFO (139-61)

ARTHUR JAMES BALLETTI, ET AL, UPUC, OO LAS VEGAS. RELAAIRTEL
JUNE NINE LAST. EFFORTS TO LOCATE ROBERT MAHEU, WASH., DC,
NEGATIVE. MAHEUS OFFICE ADVISED INSTANT DATE THAT MAHEU
WILL BE IN LOS ANGELES UNTIL LATTER PART OF WEEK AT
GRANITE TWO DASH ONE TWO ONE ONE. LOS ANGELES HANDLE WFO
LEAD REFERENCED AIRTEL. RUC.

2 - Bureau
2 - Teletype Unit
1 - WFO

CWB:kmc
(5)

REC-68

139-1201-56

EX-110

9 JUN 29 1961

50 JUL 5 1961

Approved: 1961 M W J
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 6/28/61	Investigative Period 5/18-6/26/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED] b7c	Typed By: RMS
		CHARACTER OF CASE UPUC	

REFERENCES: Los Angeles airtel to the Bureau dated 6/9/61.
b7c Report of SA [REDACTED] dated 6/14/61 at Las Vegas.
Bureau airtel to Las Vegas, Chicago, Los Angeles,
Miami and WFO dated 6/22/61.

- RUC -

LEADS

Information copies of this report are being furnished to each office indicated in view of extensive investigation being conducted therein.

ADMINISTRATIVE

b2
b7c
b7D [REDACTED] advised SA [REDACTED]

Approved Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Los Angeles (139-77)(Info) 1 - Miami (139-63)(Info) 1 - WFO (139-61)(Info) 1 - Chicago (139-105)	139-1201-29	17 JUN 30 1961
	REC-8	

COVER PAGE

REC'D - CIA WICH12

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

CG 139-105

b7c

b7c
b7D he had been interviewed by SA [REDACTED] of the FBI and that the FBI was attempting to interview SAM GIANCANA. [REDACTED]

[REDACTED] as a result of this, GIANCANA immediately "made himself scarce" so that his movements in Chicago and out of Chicago are conducted on a surreptitious manner.

COVER PAGE

- B* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: SA [REDACTED] b7c
Date: June 28, 1961

Office: Chicago, Illinois

Field Office File No.: 139-105

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: Efforts to locate GIANCANA unsuccessful to date.
ANTHONY V. CHAMPAGNE, Attorney for GIANCANA,
telephonically advised his client is not available
for interview. Identification of telephone number
SU 7-7200 set forth.

- RUC -

CG 139-105

DETAILS:

b7C On May 18, 1961, Mrs. MARIE PERNO, 1147 South
Wenonah Street, Oak Park, Illinois, advised SA [REDACTED]
[REDACTED] that she is the wife of JAMES PERNO and is the niece
of ANGELINE GIANCANA, the late wife of SAM GIANCANA. Mrs.
PERNO advised that she and her husband have been residing
in the GIANCANA residence since the death of GIANCANA's
wife in 1954.

She advised that SAM GIANCANA rarely comes to
this residence and when he makes his appearances, they
are very brief and unannounced. She stated that GIANCANA
was not, at that time, in the Chicago area to her knowledge
and was not aware of his whereabouts.

b7C She was asked to contact GIANCANA and to advise
him that SA [REDACTED] was desirous of interviewing him.

b7C On May 19, 1961, ANTHONY V. CHAMPAGNE, Attorney,
1 North La Salle Street, Chicago, Illinois, telephonically
advised SA [REDACTED] that his client, SAM GIANCANA, had contacted
him and advised him to relate a message to SA [REDACTED] to the
effect that he, GIANCANA, did not desire to be interviewed
on any matter. Mr. CHAMPAGNE said that he did not feel
that it was within his purview to attempt to persuade
GIANCANA to make himself available for an interview.

b7C On [REDACTED] Illinois, was contacted by SAs [REDACTED]
and [REDACTED] at which time [REDACTED] advised that GIANCANA
was "out of town" and refused to disclose his whereabouts.
[REDACTED] would neither confirm nor deny that he was closely
associated with GIANCANA and that GIANCANA utilized him
[REDACTED]

[REDACTED] was recontacted on May 31, 1961 by SAs [REDACTED]
and [REDACTED], at which time he advised that he had
contacted GIANCANA and advised him of the fact that the

CG 139-105

Federal Bureau of Investigation was interested in interviewing him and said that GIANCANA had told him that he was not interested in being interviewed.

The records of the Illinois Bell Telephone Company, Chicago, Illinois, as checked on June 13, 1961, reveal that telephone number SU 7-7200 is listed to the Ambassador Hotels, Chicago, Illinois.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 6/26/61	Investigative Period 6/14-20/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J W. Harrison		Report made by [REDACTED] b7C	Typed By: :ush
		CHARACTER OF CASE UPUC	

6/26/61

REFERENCES:

Report of SA [REDACTED] 6/9/61,
at Miami,
Los Angeles airtel to Bureau, 6/9/61,
Bureau airtel, 6/14/61, b7C
Report of SA [REDACTED] 6/14/61,
at Las Vegas.

- RUC -

- A* -
(COVER PAGE)

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63)		139-1201-10 17 JUN 30 1961 PM 30 1 10 61 .01	REC-8
		EEI REC.D - CIA RIGHTS	

36
-cc: AAG (Civil Rights Division)
Form 6-24 6/26/61

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

30 JUL 11 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] 107C

Date:

June 26, 1961

Office: Miami, Florida

Field Office File No.:

139-63

Bureau File No.:

139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka,
J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

EDWARD DUBOIS and subject BALLETTI, after viewing photo of JOHN ROSELLI, FBI #3339986, said they did not recognize him and they are sure that they have not been in contact with him in connection with their investigation at Las Vegas, Nevada. ROSELLI's photo exhibited to employees Kenilworth Hotel, Miami Beach; one employee said resembles person she recalls as J. A. ROLLINS, but she was unable to furnish a physical description of ROLLINS. Telephone number UN 4-2922, Miami Beach, Florida, issued to the apartment of a singer employed at the Carillon Hotel, Miami Beach, who gave Las Vegas as her permanent address.

- RUC -

DETAILS:

Date 6/23/61

ARTHUR JAMES BALLETTI was interviewed at the office of Investigators, Incorporated, Ainsley Building, Miami, Florida. He was exhibited a photograph of JOHN ROSELLI, FBI #3339986, and after studying this photo, said he could not recall ever seeing that man. He said he was positive that he had not seen that person in connection with investigation he conducted in Las Vegas, Nevada, during the Fall of 1960. He also advised that this person was not the person he knew of as J. W. HARRISON.

On 6/20/61 at Miami, Florida File # MI 139-63
by b7c Special Agents [redacted] and [redacted] Date dictated 6/21/61
by [redacted] ush

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/23/61

b7C Photograph of JOHN ROSELLI, FBI #3339986, was exhibited to EDWARD DUBOIS by ARTHUR BALLETTI in the presence of Special Agents [REDACTED] and [REDACTED]. He said the photo appeared somewhat familiar although he could not recall where he had seen the person and mentioned that he looked like a "movie character" and that might be the reason why the photo was familiar.

He said he was positive that he had not seen this person in connection with investigation his firm conducted at Las Vegas, Nevada, in the Fall, 1960.

On 6/20/61 at Miami, Florida File # MI 139-63
by b7C Special Agents [REDACTED] and [REDACTED] Date dictated 6/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date 6/23/61

37C [REDACTED] Kenilworth Hotel, Miami Beach, Florida, was exhibited a photograph of JOHN ROSELLI, FBI #3339986, on June 20, 1961. She advised that person looked somewhat familiar to her. After the names ROBERT A. MAHEU and J. A. ROLLINS were mentioned to her, she said she believed this was a photograph of ROLLINS. She said she felt quite sure of this identification but she could not make a positive identification without seeing this man in person. She was asked to give a physical description of ROLLINS as she recalled him and stated she was unable to do so.

On 6/20/61 at Miami Beach, Florida File # MI 139-63
by Special Agents [REDACTED] and [REDACTED]
by [REDACTED] ush Date dictated 6/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63

b7C [REDACTED], Kenilworth Hotel, Miami Beach, Florida, advised he clearly recalls ROBERT A. MAHEU as being a guest at that hotel prior to the Presidential elections in November, 1960. He also said he recalls MAHEU being accompanied by a Mr. J. A. ROLLINS during his stay at that time. He said he could not recall anything about ROLLINS other than the name and he was unable to describe ROLLINS.

He was exhibited a photograph of JOHN ROSELLI, FBI #3339986, and said he could not recall ever seeing that person and was unable to say whether or not it might be the person named J. A. ROLLINS.

Date 6/23/61The records of [REDACTED]
[REDACTED]
[REDACTED]b7C
b7D
DS
The above information was furnished on a confidential basis. [REDACTED]
[REDACTED]
[REDACTED]

On 6/15/61 at Miami, Florida File # 161 137-63
by Special Agent [REDACTED] Date dictated 6/21/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 139-63.

The records of the [REDACTED] as checked on June 20, 1961, did not contain any information identifiable with [REDACTED]

The [REDACTED] of the [REDACTED] as checked on June 20, 1961, show a [REDACTED] for [REDACTED] Florida. This card shows [REDACTED] as a white [REDACTED]. She is 5' 2" tall, weighs 110 pounds, and has blue eyes and black hair. [REDACTED]

[REDACTED] She was in December, 1960, employed as a [REDACTED] Florida. She gave her Northern address as [REDACTED] Nevada, and her next of kin is shown as her father, [REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 6/29/61	Investigative Period 6/17/61 - 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka., J. W. Harrison		Report made by [REDACTED] b7C	Typed By: bsj
		Character of Case UPUC	

313

REFERENCES: Report of SA [REDACTED] dated 6/14/61, at Las Vegas.

Bureau airtel, dated 6/14/61.

Las Vegas letter to Bureau, dated 6/16/61.

Bureau letter to Las Vegas, dated 6/27/61.

-P-

LEADS

LOS ANGELES DIVISION (INFORMATION)

One copy of this report is being furnished to Los Angeles in view of information relative to JOHN ROSELLI, aka.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below			
Copies made: (2) - Bureau (139-1201) 1 - USA, Reno 1 - Los Angeles (139-177) (Info) 2 - Las Vegas (139-1) JUL 1 1961 FBI		139	12	61	REC-47
		JUL 14 3 44 PM '61			X-107
		17 JUL 3 1961			
		REC'D - CIA RICHIE			

1cc: AAG Criminal Division
Form 6-91 6-10-61

JUL 17 1961

LV 139-1

UACB, this matter will be discussed with USA, Las Vegas, upon receipt of results of investigation presently outstanding.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] b7C

Date: 6/29/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka.,
J. W. Harrison

Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: Investigation, Las Vegas, unable to identify JOHN ROSELLI, aka., as being identical with UNSUB, aka., J. W. HARRISON. FBI Laboratory unable to determine whether JOHN ROSELLI did or did not prepare writing on Riviera and Kenilworth Hotel.

-P-

DETAILS: AT LAS VEGAS, NEVADA

Date 6/23/61

b7C

[REDACTED] Riviera Hotel advised that he did not recall having observed an individual, using the name J. W. HARRISON, who checked into the Riviera Hotel on October 26, 1960, and was assigned to room 333, but was later moved to room 331.

b7C

[REDACTED] said that he knows JOHN ROSELLI by sight, and that so far as he knew, ROSELLI had never stayed at that hotel. He feels sure ROSELLI was not individual who checked into the hotel on October 26, 1960, using name of J. W. HARRISON.

On 6/17/61 at Las Vegas, Nevada File # Las Vegas 139-1
by SA's [REDACTED] & [REDACTED] /CRW Date dictated 6/20/61

Date 6/27/61

b7C [REDACTED] advised [REDACTED] that he is no longer employed at the Riviera Hotel. [REDACTED] again advised that he does not think he would know the individuals who checked into the Riviera Hotel on or about October 26, 1960, using the names of ARTHUR BALLETTI and J. W. HARRISON. b7C

b7C Seven photographs, including the photographs of JOHN RUSELLI, were exhibited to [REDACTED] and he advised that he could not recall having observed any of the individuals before and could not identify any of them as being identical with the individuals who checked into the Riviera Hotel using the names of BALLETTI or HARRISON.

On 6/21/61 at Las Vegas, Nevada File # Las Vegas 139-1
by SA [REDACTED]/mla Date dictated 6/26/61

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

LV 139-1

By communication, dated June 16, 1961, the Las Vegas Division requested the FBI Laboratory to compare the handwriting of JOHN ROSELLI, of Los Angeles, California, with the handwriting of UNKNOWN SUBJECT, also known as J. W. HARRISON.

By communication, dated June 27, 1961, the FBI Laboratory advised that the available known handwriting of JOHN ROSELLI is not sufficiently comparable with the handwriting and hand printing on the Riviera Hotel Registration Card No. 8009, Q1, to permit an adequate comparison. Consequently, it was not determined definitely whether ROSELLI did or did not prepare the written material on Q1 and Q2.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 6/30/61	Investigative Period 6/29/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By: cey
		CHARACTER OF CASE UPUC	

REFERENCES: Los Angeles airtel to Bureau dated 6/9/61.
Bureau airtel to Las Vegas, Chicago, Los Angeles, Miami, and Washington Field dated 6/22/61.
Washington Field teletype to Bureau and Los Angeles dated 6/28/61.
Los Angeles teletype to Bureau and Las Vegas dated 6/29/61.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished Chicago, Miami, and Washington Field since results in this report may affect investigation being conducted by these offices.

**ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED**

DATE 3/9/81 BY SP4 Jm/Kec

- A* -
COVER PAGE

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made	<ul style="list-style-type: none"> 2 - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (139-105) (Info) 1 - Miami (139-83) (Info) 1 - Washington Field (139-61) (Info) 3 - Los Angeles (139-77) (1 - 92-113) 	139-	1201-	62
		JUL 5 1961		REC-72
				EX-115

1cc: AAG Criminal Division
Form 6-94

STAT. SECT. FBI
REC'D - CIV. RIGHTS

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Copy to: 1 - USA, Reno

 Report of: SA ~~REDACTED~~
 Date: June 30, 1961

Office: LOS ANGELES

Field Office File No.: 139-77

Bureau File No.: 139-1201

 Title: ARTHUR JAMES BALLETTI;
 UNKNOWN SUBJECT, aka J. W. Harrison

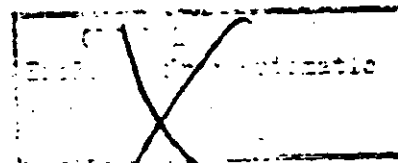
Character: UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

Synopsis: ROBERT MAHEU admitted JOHN ROSELLI is "JOHNNY" through whom he made contact with SAM GIANCANA and that he discussed plan to wire ROWAN's room with ROSELLI before it was done. Stated would stick with explanation previously given and added would not have ordered this done except for his connection with CIA. ROSELLI not located at Los Angeles apartment. (u)

- RUC -

DETAILS
 DECLASSIFIED BY SP4 Qm/Kza
 ON 3/9/81 70-247-22,330

 *CIA Info Declassed per
 John E. Bacon 8/27/86

 Classified by ~~0049~~
 Exempt from automatic downgrading and declassification
 Date of Declassification Indefinite
~~CONFIDENTIAL~~

TOP SECRET

Date 6/30/61

ROBERT MAHEU was interviewed at the Bel-Air Hotel, 701 Stone Canyon Road, West Los Angeles, California.

MAHEU was questioned regarding the identity of JOHNNY referred to in a previous interview as the person through whom he had made contact with SAM GIANCANA. MAHEU declined to name the individual but agreed to verify this person's identity if the agents named him. The name JOHN ROSELLI was given to MAHEU and he admitted that ROSELLI was the "JOHNNY" referred to and that ROSELLI was also identical to J. A. ROLLINS who registered with him at the Kenilworth Hotel in Miami Beach, Florida, in October, 1960. U

MAHEU admitted that he had discussed his plan to wire DAN ROMAN's room at the Riviera Hotel, Las Vegas, Nevada, with ROSELLI prior to ordering that this be done. U

It was pointed out to MAHEU that the explanation he gave in a previous interview for wiring ROMAN's room did not appear logical and was far removed from the purpose for which he was hired by the Central Intelligence Agency (CIA). He said he would stick to the explanation previously given and wished to add that he would never have ordered ROMAN's room wired except for his connection with CIA. X(u)

- 2 -

~~CONFIDENTIAL~~

On 6/29/61 at West Los Angeles, California File # Los Angeles 139-77
by SA's [REDACTED] & [REDACTED]/cey Date dictated 6/30/61

LA 139-77

~~TOP SECRET~~

Efforts were made to locate JOHN ROSELLI for interview at his Los Angeles apartment; 1251 North Crescent Heights Boulevard, on June 29, 1961, with negative results. ✓

~~CONFIDENTIAL~~

~~TOP SECRET~~

- 3* -

~~TOP SECRET~~

7/10/61

AIRTEL

To: SAC, Los Angeles (139-77)

From: Director, FBI (139-1201) - 62
EX-107 REC-20

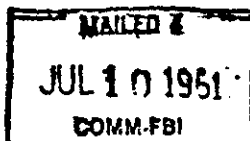
ARTHUR JAMES BALLETTI
UNKNOWN SUBJECT, aka.,
J. W. Harrison
UPUC

Reurep 6/30/61.

It is not clear whether Maheu's admission that he ordered Rowan's room wired included both the microphone installation and the telephone tap.

Clarify and surep.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *7/27/81 #330*
DATE 3/9/81 BY SP4-jm/ka



1 cc/gmc

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EJM:dsj
(4)

MAIL ROOM ☒ TELETYPE UNIT ☐

56 JUL 14 1961

DECODED COPY

Tolson _____
 Belmont _____
 Mohr _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Malone _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Ingram _____
 Gandy _____

☒ Radio☐ Teletype

URGENT

6-30-61

TO DIRECTOR AND SAC LAS VEGAS

FROM SAC LOS ANGELES

300246

~~CONFIDENTIAL~~

ARTHUR JAMES BALLETTI, ET AL, UPUC. OO LAS VEGAS. RE WASHINGTON FIELD TELETYPE TO DIRECTOR AND LOS ANGELES JUNE 28 LAST. ROBERT MAHEU LOCATED AND INTERVIEWED JUNE 29, IDENTIFIED JOHN ROSELLI AS JOHNNY THROUGH WHOM HE MADE ORIGINAL CONTACT WITH GIANCANA AND WHO REGISTERED WITH HIM AT KENILWORTH HOTEL AT MIAMI BEACH, FLORIDA, UNDER NAME J.A. ROLLINS. CLAIMS MET ROSELLI TWO YEARS AGO THROUGH HERMAN SPITZEL. ADMITTED HE DISCUSSED PLANS TO WIRE DAN ROWAN'S ROOM WITH ROSELLI BEFORE ORDERING IT DONE. STATED HE WOULD STICK TO EXPLANATION PREVIOUSLY GIVEN AND WOULD NOT HAVE ORDERED INSTALLATION IF HAD NOT BEEN WORKING FOR CIA. ROSELLI NOT AT LOS ANGELES APARTMENT AND BELIEVED TO BE IN LAS VEGAS. REPORT FOLLOWS.

RECEIVED:

2:40 AM RADIO

2:54 AM CODING UNIT

ECO

~~CONFIDENTIAL~~DECLASSIFIED BY SP4 Jm/Koa
ON 3/9/81 20744 22,330* CIA Info declassified per
John E. Deacon 8627180Memo Room to Belmont
6/30/61 ESM/whmClassified by 1211
Exempt from GDS, Category 1
Date of Declassification Indefinite

EX 100

REC-6

139-1201-63

10 JUL 7 1961

PM 30 4 33 PM 21

Airtel to LV, LA, AIM WFO
7/5/61 LBI
ESM/whm REC'D - CIA HIGH 12

67 JUL 11 1961

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

UNITED STATES GOVERNMENT

Memorandum

DECLASSIFIED BY SP4-jm/K22
ON 3/9/81 #374822330TO : Mr. Belmont *CIA Info Dec/DATE: June 30, 1961
Per John E. Bacon
8/27/80

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

CONFIDENTIAL

Classified by

Exon:

Date of Declassification

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and one J. W. Harrison, not further identified. Balletti is employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan is reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who is also reportedly a girlfriend of Sam Giancana who is under investigation by the Chicago Office as a top hoodlum.

Maheu has claimed that the coverage of Rowan was put on in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which has had interests there. Maheu advised that he was put in contact with Giancana in connection with these intelligence activities through an individual known only to him as "Johnny." Colonel Sheffield Edwards, Director of Security, CIA, advised that Maheu was used as an intermediary with Sam Giancana relative to CIA's anti-Castro activities. Colonel Edwards stated that since this was "dirty business" CIA could not be knowledgeable of Maheu's techniques and therefore he had no information as to whether a telephone tap was utilized in this matter.

CURRENT DEVELOPMENTS

Maheu has now advised that the "Johnny" through whom he made original contact with Giancana, is John Roselli, who is under investigation as a top hoodlum by the Los Angeles Office and who registered with him at the Kenilworth Hotel at Miami Beach, Florida, under the name J. A. Rollins at about the time

1 - Mr. Evans
1 - Liaison Section

RJM:vha
(8)

COPY TO MR. TOLSON

Memorandum to Mr. Belmont

Balletti proceeded to Las Vegas to surveil ~~Rowan~~. Balletti, Maheu and Dubois have continually denied knowing the identity of J. W. Harrison and other investigation to date has been unfruitful in this regard. It is possible that he is identical with Roselli. U

Maheu admits he discussed plans to wire ~~Rowan's~~ room with Roselli before ordering that it be done. He stated he would stick to his explanation previously given and would not have ordered the installation if he had not been working for CIA. Giancana is taking evasive action to avoid interview and his attorney has stated Giancana would not talk to FBI Agents. X(u)

ACTION

The field is locating Roselli to interview him. Investigation is being vigorously pressed to ascertain the identity of J. W. Harrison and determine the full implication of Maheu, Giancana, Roselli and the other subjects in this case. U

Spur R [unclear] 12/21/61
Chen/lyk Q [unclear] [unclear]
We should vigorously press this.
G

7-5-61

Airtel

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
WFO (139-61)

From: Director, FBI (139-11192)

ARTHUR JAMES BALLETTI, et al.
UPUC

Re LA radiogram dated 6-30-61.

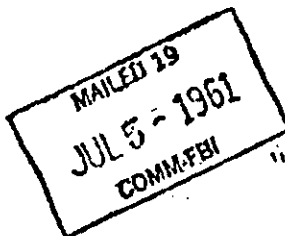
If not already done, Roselli should be immediately located and thoroughly interviewed for full details of his knowledge of this matter and appropriate offices advised in the event re-interviews with other subjects and suspects are indicated as a result of information furnished by Maheu and Roselli.

This matter must be vigorously pressed and completed and reports submitted to reach Bureau by 7-12-61.

EJM:vhm
(11)

1 - Mr. Staffeld (Room 4708)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____



RECEIVED
JUL 5 1961
FBI

JUL 5 4 05 PM '61

RECEIVED
JUL 5 1961
FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

63 JUL 11 1961

ENCODED COPY

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

☐ Radio

☒ Teletype

URGENT 7-6-61 4:42 PM PDST RHK

TO DIRECTOR AND SAC LOS ANGELES

FROM SAC LAS VEGAS 062327

RE ARTHUR JAMES BALLETTI, ET AL. UPUC. RE LOS ANGELES RADIOGRAM JUNE 29. NUMEROUS EFFORTS TO LOCATE JOHN ROSELLI FOR INTERVIEW NON PRODUCTIVE.

ROSELLI WAS AT APARTMENT BUT WAS LEAVING FOR LOS ANGELES. IMMEDIATE EFFORT TO LOCATE NEGATIVE. LOS ANGELES LOCATE ROSELLI AT HIS APARTMENT AND INTERVIEW.

RECEIVED: 7:47 PM TELETYPE

7:51 PM CODING UNIT MN

REC-15

JUL 11 1961

66 JUL 17 1961

REC.D - CIA WICH12

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

7/11/61

DECLASSIFIED BY SP4 Gunk/200
ON 3/9/81 FOIPA # 2,330
CIA Info declassified per
John E. Bacon 8/27/80

AIRTEL

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)
Chicago (139-105)

From: Director, FBI (139-1201)

ARTHUR JAMES BALLETTI, et al.
UPUC
OO: Las Vegas

Classified by 1649
Exempt from GDS, Category 2
Date of Declassification Indefinite

CONFIDENTIAL 12/1/77 0408

ReLArep 6/30/61. u

CONFIDENTIAL

In view of Maheu's admission that he ordered wiring of Rowan's room, Los Angeles should thoroughly interview him for the full details as to Roselli's role in the matter, how the plan was conceived and implemented, including identities of personnel involved. You should resolve the identity of J. W. Harrison and ascertain if DuBois and Balletti's story of how Balletti was supplied by DuBois and Harrison supplied by Maheu is substantiated by Maheu. u

The interview of Maheu should be thorough, searching and of such a nature as to resolve the complete planning and implementation of the wire tap and the implication of each of the subjects and suspects in this case. This interview must be conducted immediately and leads set out to other offices to resolve any questions or discrepancies noted on the basis of prior information developed. u EX-116

REC-74 139-1201-66

Based on the results of the above interview of Maheu, Los Angeles should attempt to reinterview Roselli and, if indicated, Miami should thoroughly reinterview Balletti and DuBois. u

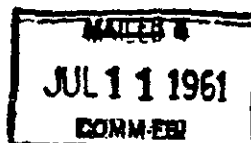
Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____

EJM:aeq
(12)

SEE NOTE PAGE 2

66 JUL 17 1961

TELETYPE UNIT



Airtel to SACs, LV, LA, MM, WFO and CG
Re: Arthur James Balletti, et al.

Chicago should advise if Giancana has changed his attitude and is making himself available for interview and, if so, thoroughly interview him relative to this matter. u

This matter must be vigorously pressed to resolve any questions, results of interview with Maheu submitted immediately and leads developed from this interview completed and reports submitted within ten days of receipt of this airtel. u

NOTE:

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, songstress. Subject Balletti has stated tap placed by J. W. Harrison who was not further known to him. Robert Maheu, former BuAgent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order phone tap. Now admits authorizing wiring of Rowan's room and discussed with John Roselli, top hoodlum, LA. Roselli on interview only admits knowing Maheu but refused to give any other information. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in CG and LA, respectively) were possibly involved. ~~INVESTIGATION~~ Investigation being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's and other subjects' full implication in this matter. X(u)

~~CONFIDENTIAL~~

Case involves wire tap placed on phone of Dan Rowan, member of comedy team of Rowan and Martin and boy friend of Phyllis McGuire, a songstress. Subject Balletti has stated that tap was placed by J. W. Harrison who was not further known to him. Robert Maheu, former BU Agent previously stated he ordered coverage of Rowan on behalf of CIA's anti-Castro activities but did not order telephone tap. Investigation indicated Sam Giancana and John Roselli (both under investigation as top hoodlums in Chicago and Los Angeles, respectively) were possibly involved. Investigation being vigorously pressed to ascertain Maheu's, Giancana's and Roselli's full implication in this matter.

CONFIDENTIAL

Classified by

Exempt from GDS, Category

Date of Declassification Indefinite

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

JUL 8 1961

TELETYPE

Mr. Tolson	✓
Mr. Belmont	✓
Mr. Mohr	✓
Mr. Callahan	✓
Mr. Conrad	✓
Mr. DeLoach	✓
Mr. Evans	✓
Mr. Malone	✓
Mr. Rosen	✓
Mr. Sullivan	✓
Mr. Tavel	✓
Mr. Trotter	✓
Tele. Room	✓
Mr. Ingram	✓
Miss Gandy	✓

URGENT 7-7-61 10-28 PM KH

TO DIRECTOR, FBI 139-1201 AND SAC, LAS VEGAS 139-1

FROM SAC, LOS ANGELES 139-77 1 P

ARTHUR JAMES BALLETTI, ET AL. A UPUC. RE LAS VEGAS RAD JULY SIX

LAST. JOHN ROSELLI CONTACTED TODAY IN BEVERLY HILLS, CALIF.

ADMITTED HE HAS KNOWN ROBERT MAHEU FOR ABOUT FIVE YEARS BUT

DECLINED TO ANSWER ANY OTHER QUESTIONS. REC-91

LV TO BE ADVISED

HOLD PLS

88 JUL 18 1961

10 JUL 12 1961

139-1201-67

FBI

Date: 7/14/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1192)
FROM: SAC, LOS ANGELES (139-77)
RE: ARTHUR JAMES BALLETTI; ET AL
UPUC
OO: Las Vegas

Re Buairtel 7/10/61 and 7/11/61.

MAHEU reinterviewed in Beverly Hills, California
on 7/13/61.

MAHEU stated that in October, 1960, he requested EDWARD L. DUBOIS, JR., Miami Beach, Florida to institute technical surveillance on DAN ROWAN at the Riviera Hotel in Las Vegas, Nevada, but left details to DUBOIS. He claims he does not recall if he specified type of installation to be used but was interested only in conversation within ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He claims he definitely did not request a physical surveillance.

MAHEU stated he takes full responsibility for ordering this installation and that although he discussed installation with JOHN ROSELLI it was not made at ROSELLI's request or at the request of SAMUEL GIANCANA or for GIANCANA's benefit. He stated that this was his own decision based on reasons given in a previous interview.

MAHEU insists he does not know unknown subject, aka J. W. Harrison and denies he made a call to DUBOIS to substitute one of his own men as claimed by DUBOIS. Stated DUBOIS charged him for transportation and time for two men.

- 3 - Bureau
- 1 - Las Vegas (139-1)(AM)
- 2 - Miami (139-63)(AM)
- 1 - Chicago (139-105)(AM)
- 2 - Los Angeles

WYW:djv

(2)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

EX-115 REG-21 100-68

JUL 17 1961

RECEIVED

LA 139-77

ROSELLI in Las Vegas, Nevada but MAHEU expects him to be in Los Angeles the first of next week.

Miami will reinterview BALLETTI and DUBOIS in an effort to identify unknown subject.

Los Angeles will attempt to reinterview ROSELLI on 7/17/61 if he is at his Los Angeles apartment.

Report being submitted.

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin LAS VEGAS	Date 7/20/61	Investigative Period 7/6-19/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By: ALH
		CHARACTER OF CASE UPUC	

REFERENCES:

Report of SA **[REDACTED]** dated 6/30/61
at Los Angeles. **U**

Bureau airtel to Los Angeles dated 7/10/61. **U**

Bureau airtel to Las Vegas, Los Angeles,
Miami, Washington Field Office, and Chicago
dated 7/11/61. **U**

Los Angeles airtel to the Bureau dated
7/14/61. **U**

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED **FOIPA # 22,330**
DATE **3/9/81** BY **SP4 Jm/Kaa**

Approved [Signature]	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Miami (139-63) (info) 1 - Chicago (139-105) (info) 3 - Los Angeles (139-77) (1 - 92-113)		139-1201-169	REC-92
		10 JUL 25 1961	EX 113

1cc: AAG Criminal Division
Form 6-94 (6) 7-21-61 **galy**

1cc: AAG Criminal Division
Form 6-94 (6) 7-21-61 **galy**

COVER PAGE

REC.D - CIA BIELE

55 AUG 1 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

~~TOP SECRET~~Report of: *b7c* ~~REDACTED~~ ALH
Date: July 20, 1961

Office: Los Angeles, California

Field Office File No.: 139-77

Bureau File No.: 139-1201

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. HarrisonCharacter: UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

Synopsis:

~~CONFIDENTIAL~~
Classified by *6049*
Exemption from *101/17*
Date of *Declass*

ROBERT MAHEU stated he requested technical surveillance on DAN ROWAN by DUBOIS, but does not recall specific instructions. Was interested only in conversation in room and had in mind microphone, not telephone, tap. Claims decision to order installation was his own and not made at the request or for benefit of GIANCANA or ROSELLI. Denied knowing identity of unsub. ROSELLI admits knowing MAHEU but declined to answer other questions.

- RUC -

~~CONFIDENTIAL~~DETAILS

DECLASSIFIED BY *SP4-Sjm/Kor*
ON *3/1/81* *FOIA 422,330*

*CIA Info Declassified per
John E. Bacon 5/27/80

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF *Declassified*
DATE *3-25-81*

~~TOP SECRET~~
Declassified
10/17/76
139-1201-43

Date 7/17/61

ROBERT MAHEU was interviewed at 190 North Canon Drive, Beverly Hills, California, on July 13, 1961. MAHEU was informed of his right to an attorney and that he did not have to answer questions and that anything he did say could be used against him in a court of law. MAHEU stated that in connection with the confidential assignment for Central Intelligence Agency (CIA) he had been in contact with SAMUEL GIANCANA and had received valuable assistance from GIANCANA, which, in turn, was furnished to CIA. MAHEU had reason to believe that GIANCANA may have disclosed information regarding the project and, in view of the sensitive nature of the project, he, MAHEU, decided to determine whether or not GIANCANA had actually talked to unauthorized persons. He was aware that GIANCANA was very close in a romantic way with PHYLLIS MC GUIRE of the Mc Guire Sisters Trio. He said that if GIANCANA had disclosed this information regarding project to anyone, he would have disclosed it to PHYLLIS MC GUIRE. He said that he was also aware that in the fall of 1960 the relations between PHYLLIS MC GUIRE and GIANCANA were strained and that PHYLLIS was romantically involved with DAN ROWAN, who was appearing at the Riviera Hotel in Las Vegas. He considered it very vital to determine whether or not GIANCANA was reliable and decided to order an installation on DAN ROWAN's room in an effort to determine whether or not GIANCANA had disclosed any information regarding the project to PHYLLIS MC GUIRE. (u)

MAHEU stated that this decision was his own and that GIANCANA had no knowledge that the installation was made. He said that he did discuss this with JOHN ROSELLI, since he felt obligated to discuss it with ROSELLI, as ROSELLI had been instrumental in putting him in contact with GIANCANA. MAHEU denied that the installation was made at the request of ROSELLI or GIANCANA or for the benefit of either ROSELLI or GIANCANA.

- 2 -

On 7/13/61 at Beverly Hills, California File # Los Angeles 139-77
 by SA [REDACTED] and ALH Date dictated 7/17/61

LA 139-77

He said that he did discuss his decision with ROSELLI some time prior to ordering the installation but does not recall the specific date or place where he discussed the matter with ROSELLI. He pointed out that he does not recall whether or not this occurred during October, 1960, when they were both registered at the Kenilworth Hotel in Miami Beach, Florida. He pointed out that he had met with ROSELLI on a number of occasions and, therefore, does not recall the specific occasion in which he discussed his decision with ROSELLI. He does not recall what comment ROSELLI made when informed of his decision. U

MAHEU said that he requested EDWARD L. DUBOIS, Jr., a Miami Beach private investigator, to institute a technical surveillance of DAN ROWAN's room at the Riviera Hotel in Las Vegas, Nevada. He said that he does not recall what his specific requests were regarding the type of installation to be used, but had left this up to DUBOIS. He said that he was interested only in conversation within DAN ROWAN's room and had in mind the installation of a microphone and transmitter and not a telephone tap. He said, however, that he does not recall whether or not he specified not to make a telephone installation. He said that he does recall that he definitely did not request a physical surveillance of ROWAN. U

FLA.

MAHEU stated that he does not know the identity of the unknown subject, also known as J. W. Harrison. He said that he definitely did not contact DUBOIS and tell DUBOIS that he would send one of his men. He insisted that DUBOIS had furnished both men to handle this assignment in Las Vegas and that DUBOIS had charged him for transportation and time for two men. U

LA 139-77

MAHEU repeated that he would take full responsibility for ordering the installation, that the installation was made for the reasons he had given above and in a previous interview, and definitely was not made at the request or for the benefit of JOHN ROSELLI or SAMUEL GIANCANA. 4

Date 7/13/61

JOHN ROSELLI was contacted at Drucker's Hair-dressers for men, 9720 Wilshire Boulevard, Beverly Hills, California. ROSELLI was informed of his right to have an attorney and that he did not have to say anything and that anything he did say could be used against him in a court of law. u

ROSELLI admitted that he has known ROBERT MAHEU for approximately five years. When asked if he knew SAM GIANCANA, ROSELLI stated, "Let's discuss the weather. I do not care to answer any more questions." ROSELLI stated that he knew of nothing illegal that MAHEU had done, but for any additional information regarding his association with MAHEU, the Agents should talk with MAHEU himself. u

- 5 -

On 7/7/61 at Beverly Hills, California File # Los Angeles 139-77

by SA [redacted] and SAA [redacted]:ALH Date dictated 7/10/61

LA 139-77

b7C ~~REDACTED~~ ROSELLI was telephonically contacted by SA ~~REDACTED~~ at his Los Angeles apartment, 1251 Crescent Heights Boulevard, Los Angeles, on July 19, 1961, in an effort to arrange an interview. ROSELLI advised that he did not care to discuss his association with MAHEU at any time with the FBI. u

CALIF

FLA.

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CHICAGO	Office of Origin LAS VEGAS	Date 7/19/61	Investigative Period 7/11 - 18/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka J. W. Harrison		Report made by [REDACTED] b7C	Typed By kzh
		CHARACTER OF CASE UPUC	

REFERENCES: Report of SA **[REDACTED]** dated **6/28/61**, at Chicago.
Report of SA **[REDACTED]** dated **6/30/61**, at Los Angeles.

- RUC -

ADMINISTRATIVE

Information copies of this report are being furnished to those Offices designated in view of their investigation.

Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Los Angeles (139-77) (INFO) 1 - Miami (139-63) (INFO) 1 - Washington Field (139-61) (INFO) 1 - Chicago (139-105)		139-1201	REC-18
		U.S. DEPT. OF JUSTICE JUL 24 1961 JUL 18 5 55 PM '61	

1cc: AAG Civil Rights Division
Form 6-94 **7/27/61**

COVER PAGE

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Reno

Report of:

SA [REDACTED] b7c

Office: Chicago

Date:

7/19/61

Field Office File No.:

139-105

Bureau File No.: 139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka
J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Synopsis:

SAMUEL M. GIANCANA interviewed at O'Hare International Airport, Chicago, 7/12/61, by Bureau Agents and refused to make any comment regarding ROBERT MAHEU and refused to admit that he was acquainted with DAN ROWAN stating that he had no comment.

- RUC -

DETAILS:

Date July 18, 1961

SAMUEL M. GIANCANA was interviewed at the O'Hare International Airport, commencing at 7:10 p.m. as he departed from American Airlines Flight 66, arriving from Phoenix, Arizona. **GIANCANA** was a passenger on this flight under the name of **MOONEY/CECOLA**.

GIANCANA was approached by the Bureau Agents as he departed from the Airline. He brushed off the attempts of the Agents to identify themselves and stated that he was well aware of the fact that the Agents were representatives of the FBI. He stated that he had absolutely nothing to say to the Agents. From the very outset and throughout the interview, **GIANCANA** was alternately obscene, abusive, and sarcastic. At no time did he exhibit a friendly or cooperative attitude.

He asked relative to the reason for the interview and at this point was questioned concerning his knowledge of the wire tapping of the hotel room of **DAN ROWAN** in Las Vegas. **GIANCANA** replied that he had absolutely no comment and had absolutely nothing to say. He refused to admit that he is acquainted with the identity of **ROWAN** and repeatedly refused any comment concerning that situation. When asked whether he was acquainted with **ROBERT MAHEU**, **GIANCANA** very belligerently refused to make any comment or to indicate in any manner that he was aware of the identity of **MAHEU**.

GIANCANA became very abusive and obscene and very heatedly advised that he was well aware of the FBI's investigations of him. He stated that he is aware of the identity of SA [REDACTED] and aware of the fact that SA [REDACTED] has talked to numerous girlfriends, relatives, and other associates of his.

At this point, **GIANCANA** requested the Agents to move away from him and leave him alone. It was pointed out to him that he was in the public waiting room of American Airlines and that the Agents had every right to be situated where they were. It was pointed out to **GIANCANA** that he was not under arrest and that the FBI had no interest in detaining him. It was made clear to him that he had every opportunity to leave his present location and that the FBI had absolutely

On 7/12/61 at O'Hare Airport Chicago, Illinois File # CG 139-105 CG 92-349
by SAs [REDACTED] and [REDACTED] Date dictated 7/13/61
jmb

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 139-105
CG 92-349

no objections to his reboarding his airplane en route to New York. It was pointed out to him that as far as the Agents were concerned there was absolutely no reason for his presence in Chicago and there was no objection to his leaving without plans to return.

At this point in the conversation, GIANCANA created a disturbance by accusing passengers who had disembarked from American Airlines Flight 66 of being FBI Agents.

b7C At this point, GIANCANA requested the identity of SA [REDACTED] and when told, advised he was well aware of SA [REDACTED] identity. When it was pointed out to him b7C that this seemed to be unusual since SA [REDACTED] has been in no way concerned with any investigation of GIANCANA, GIANCANA replied that he was aware of this and was also aware of the b7C individuals whom SA [REDACTED] has been investigating. He also b7C advised that he is aware of the fact that SA [REDACTED] is a "member of the Bar."

At this point, GIANCANA became very curious concerning PHYLISS MC GUIRE. He attempted to locate her but was unable to do so. He thereupon became very abusive and obscene, commenting that it is a sad situation when the government interferes with the normal relationship between a man and his girlfriend. He accused the Agents of taking Miss MC GUIRE away from him without her consent. He was advised that Miss MC GUIRE made absolutely no objection to leaving him and conversing with other Agents.

At this point, GIANCANA asked the Agents if they had ascertained how many men he had killed. GIANCANA was asked if he could furnish the Agents information in that regard and said that he could not remember; however, he thought he might have to be responsible for a killing shortly, looking at the Agents while making the remark. He was asked if that remark was a threat to the Agents and denied making any threats and said that it was not a threat.

b7C GIANCANA referred again to investigations being conducted regarding his activities and made a remark "my sister-in-law told me all about you [REDACTED] and about the threats

CG 139-105
CG 92-349

which you made if she refused to furnish information. She also told me that you told her that I had killed 13 men." The Agent emphatically denied the above remark by GIANCANA and asked him if he was referring to an interview conducted of Mrs. ROSE FLOOD, a sister-in-law of GIANCANA. GIANCANA shrugged his shoulders and merely replied "don't worry, I have it all down in writing."

At that point, GIANCANA then represented his ticket, and announced in a loud voice in the presence of everyone in the waiting room of American Airlines that he was "going to get the hell out of here and go to Cuba." GIANCANA thereupon reboarded American Airlines Flight 66 en route to New York City.

After approximately five minutes, when it apparently became obvious to GIANCANA that Miss MC GUIRE was not aboard the airline and, apparently did not intend to board, GIANCANA again disembarked from the airline. He approached the Agents, again in the waiting room of American Airlines and in a loud voice again became very abusive and obscene concerning his inconveniences and the fact that Miss MC GUIRE had separated herself from him. He stated that the United States Government had lost all its fineness and that "American citizens might as well be in Russia" due to the treatment which he was receiving. It was again pointed out to GIANCANA that the Agents had no desire that he remain in Chicago and would be very happy if he remained on Flight 66 en route to New York City. It was again pointed out to him that he was not under arrest and the FBI had no interest in detaining him and he was free to come and go as he pleased.

GIANCANA again remarked "This country is getting just like Russia where a man is not free to escort a young lady where he pleases. Why don't you investigate these dope fiends." He was asked if that remark implied that he had information relating to narcotics and his reply to that question was "Why aren't you investigating the Communists." GIANCANA was asked if he was dissatisfied with this country and replied I love this country and I would sacrifice my life for it. He said "I proved this not long ago." He was asked to clarify the last remark and he refused to comment.

CG 139-105
CG 92-349

GIANCANA then sarcastically asked the Agents if they had found out that he owned 25 per cent of Marshall Fields, 20 per cent of Carsons, and 20 per cent of Goldblatts Department store to which the Agents asked if this were a statement on his part and he replied "Yes, I own all of these places" again in a sarcastic manner. He was asked if he had any interest in Las Vegas, Nevada, and he stated that "I own 99 per cent of Las Vegas." GIANCANA then sneeringly asked what the Agents desired to know and invited a question about his activities. The question then put to him was if he would confirm the allegations that he was the head of organized criminal activity in Chicago. He replied I'm not the head of anything and I don't know what you are talking about. After making this remark, GIANCANA uttered a few more obscenities.

GIANCANA then stated "If you want to talk to me give me a subpoena and I will appear before the Grand Jury and answer any and every question put to me." He was asked if he meant by this that he would answer every question truthfully or if this meant that he would stand on his Constitutional guarantee of the 5th Amendment. He replied "that all depends on the question."

GIANCANA advised the Agents that he was aware of the fact that the FBI would make every attempt to "frame" him into the penitentiary, at which point the Agents advised GIANCANA the FBI conducts its investigations on an impersonal, unbiased manner and that the history of this organization is not that of "framing" anyone and this is certainly not the intention or the purpose of this investigation. GIANCANA then referred to his prison sentences, stating "If I go to the penitentiary this time, I'll go like a man just like I did the other time and you know what I'm talking about." The Agents stated that they did not know what he was talking about and he replied "I went like a man then even though I was a victim of circumstances." He was asked how he was a victim of circumstances in the instances where he had been given jail terms and he refused to comment further about how he was victimized.

GIANCANA was asked if he was acquainted with JOHN D'ARCO, an Alderman of the First Ward of Chicago. At this point, GIANCANA said whose D'ARCO. It was pointed out to GIANCANA that Mr. D'ARCO had commented at one time recently that he was acquainted with Mr. GIANCANA and knew him well. At that point, GIANCANA directed an obscene remark to Mr. D'ARCO and requested the Agents to pass on the obscenity to Mr. D'ARCO. He was asked if he knew MURRAY HUMPHREYS and he stated he did not know MURRAY HUMPHREYS. He was asked if he knew GUS ALEX and he replied "No, I don't know GUS ALEX. Do you think I know everyone in the world."

GIANCANA then indicated that he was aware that the Agents intended to report the results of this interview of him to their "boss", who in turn would report the results to their "super boss", who would thereupon report to his "super super boss". He was asked to whom he was referring to as "boss", "super boss", and "super super boss" and he said "you know who I mean, I mean the KENNEDYS." He then said "I know all about the KENNEDYS and PHYLISS (MC GUIRE) knows a lot more about the KENNEDYS and one of these days we are going to tell all." When asked for clarification of his comments in this regard, GIANCANA uttered an obscenity and refused further comment.

GIANCANA then made a reference to ADALI STEVENSON and vaguely criticized his conduct in office and the manner in which he has involved the United States in the Cuban situation. When asked for clarification in this regard, GIANCANA stated that he has knowledge that STEVENSON directed "that mess in Cuba" and stated that STEVENSON is a "book worm" who has no common sense.

GIANCANA then advised that the United States Government is not as smart as it would like to think it is. He stated that he knows that the United States Government made a deal with FIDEL CASTRO during the BATISTA Regime to furnish support to CASTRO and assist him in his ascent to power in Cuba on the condition that when CASTRO came into power he would eliminate gambling in Cuba. GIANCANA stated "now that deal has boomeranged on you, hasn't it." When it was mentioned to GIANCANA that at least one good affect of the

CG 139-105
CG 92-349

b7c above situation might have taken place in that his interest in Cuba were destroyed, GIANCANA then became very emotional and abusive and commented that he had never been in Cuba and had no interest in Cuba. When asked whether the individuals who ran gambling in Cuba during the BATISTA Regime were subordinates, GIANCANA refused to comment. He also refused to identify [REDACTED] as an associate of his.

At this point, GIANCANA advised that it is his firm belief that he is being "persecuted" due to the fact that he is a member of the Italian nationality. When it was pointed out to him that the investigations by the FBI of MURRAY HUMPHREYS and GUS ALEX have been pursued just as vigorously as the investigation of him and that HUMPHREYS and ALEX are not Italians, GIANCANA then uttered a string of obscenities and indicated that by far the majority of the individuals investigated by the United States Government were of Italian descent. He pointed out that it was his opinion that the FBI "not only prosecutes but persecutes Italians." When asked for specifics concerning what he intended to indicate by this comment, GIANCANA again referred to the fact that he was not being allowed to associate with his girlfriends in a normal fashion. It was pointed out to GIANCANA again that Miss MC GUIRE accompanied other Agents for a purpose of interview entirely under her own volition.

On more than one occasion during the interview, GIANCANA advised that he did not intend to "take this thing sitting down." He very heatedly stated: "I'm going to light a fire under you guys and don't forget that." When asked for clarification of his comments, GIANCANA refused any further comment. When asked how he enjoyed his recent visit to Florida, GIANCANA very sarcastically said "yew, I have been in Florida and I own the Fountainbleau, The Americana, and The Diplomat." When asked whether it was true that he owned the Eden Roc, GIANCANA sarcastically affirmed the Eden Roc also.

CG 139-105
CG 92-349

When requested whether he would desire that the Agents telephonically contact one BUTCH BLASI in order to provide him transportation from the airport, GIANCANA replied "yes, call Butch and tell him to bring two shotguns with him." When asked whether he intended that remark as a threat to the Agents, GIANCANA replied that he did not.

GIANCANA facetiously referred to the fact that in Russia if you commit a crime they merely shoot you rather than send you to prison. His next comment was that "I think I will kill myself. Why don't you give me a pistol so I can do this?" GIANCANA made remarks throughout the interview to the effect that he was going to kill himself. Regarding his general health, GIANCANA remarked that he "had a cancer"; however, he did not elaborate on this and stated "if you want to find out any more about my health, see my doctor." When asked as to the identity of the doctor, he refused to disclose his identity.

On frequent intervals during the conversation with GIANCANA, it was pointed out to him that he was not under arrest and that the FBI had no intention of detaining him. It was pointed out to him that the FBI did not desire to harass him or any of his associates and that he was entirely free to leave the area at his desire. It was also pointed out to him that he was under absolutely no obligation to converse with the Agents and that his Constitutional privileges were fully guaranteed.

GIANCANA frequently during the conversation proclaimed in a loud voice scattered with obscenities "get away from me you (obscene) and quit bothering me. I don't want to talk to you." At each such instance, it was pointed out to GIANCANA that he was free to leave at any time, that he was in a public place and that he was not by any means being detained.

CG 139-105
CG 92-349

The conversation was terminated upon the appearance of Miss PHYLISS MC GUIRE whom GIANCANA had previously referred to during the conversation as "the Mrs." He was asked if he was married to Miss MC GUIRE and he said sarcastically "I married her a long time ago." Upon Miss MC GUIRE's appearance, GIANCANA stated to her in a loud and clear voice "Why didn't you tell them to go to hell like I did." GIANCANA, accompanied by Miss MC GUIRE, then left the interviewing Agents.

7/27/61

airtel

To: SACs, Las Vegas (139-1)
Los Angeles (139-77)
Miami (139-63)
Washington Field (139-61)

From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI, et al.
UPUC

ReBuairtel 7/11/61.

Expedite completion and submission of reports
and by return mail advise date reports being submitted.

WLM:jam
(10)

MAILED 2
JUL 27 1961
COMM-FBI

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

66 AUG 11 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: 8/1/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1201-202)

FROM: SAC, LOS ANGELES (139-77)

RE: ARTHUR JAMES BALLETTI; ET AL
UPUC

ReBuairtel 7/27/61. b7C

RUC report of SA [REDACTED] submitted 7/20/61.

RUC

3 - Bureau

1 - Los Angeles

HFD/sgt

(4)

REC-23 / 39-201-71

AUG 3 1961

EX-107

U.S. DEPT. OF JUSTICE
F.B.I.

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FBI

Date: 8/1/61

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)

FROM: SAC, MIAMI (139-63)

ARTHUR JAMES BALLETTI;
ET AL
UPUC

RUC report being submitted this date.

RUC P

- 3 - Bureau (AM)
- 1 - Las Vegas (info)
- 1 - Miami
- RMM/neb
- (5)

139-1201-72
17 AUG 3 1961

U.S. DEPT. OF JUSTICE
FBI

REC-3 11 00 PM '61
IC BY WICK

REC-3 11 02 AM '61

Approved: WG/WBK
Special Agent in Charge

Sent _____ M Per _____

58 AUG 8 1961

8-3-61

Airtel

FO-217 To LV
8-8-61

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

PERSONAL ATTENTION

ARTHUR JAMES BALLETTI;
ET AL
UPUC

Rereps from LA 7-20-61 and MM 8-1-61.

By return airtel advise what further investigation is pending and when report will be received at Bureau. This matter must be afforded immediate and continuous attention.

LEC:vhm
(4)

NOTE: All leads known to Bureau have now been covered and reported.

RECEIVED
FBI
AUG 3 1961
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

REC-92

SK
LCL

139-1201-76

62 AUG 9 1961

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

Reporting Office MIAMI	Office of Origin LAS VEGAS	Date 8/1/61	Investigative Period 7/31-8/1/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNSUB, aka J. W. Harrison		Report made by [REDACTED] b7c	Typed by ush
		CHARACTER OF CASE UPUC	

REFERENCES:

Los Angeles airtel to Director, dated 7/14/61.
Report of SA [REDACTED] dated 7/19/61, at Las Vegas.
Bureau airtel to Las Vegas, dated 7/27/61.

- RUC -

ADMINISTRATIVE

Copies of this report are being sent to Chicago and Los Angeles for information purpose because these offices may be requested to conduct additional investigation.

Approved <i>Wohrsh</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: (2) - Bureau (139-1201) 3 - Las Vegas (139-1) (1 - USA, Reno) 1 - Chicago (Info) (139-105) 1 - Los Angeles (Info) (139-77) 1 - Miami (139-63) DEC 3 10 53 AM '61		139-1201-74	REC-23
		17 AUG 3 1961	
		AUG 3 11 51 AM '61	

1cc: AAG Criminal Division
Form 6-04 (6) 8-3-01

RECEIVED
DIVISION OF INVESTIGATION
AUG 3 1961

REC'D - CIVIL RIGHTS
AUG 3 1961

66 AUG 9 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of:
Date:[REDACTED] b7c
August 1, 1961

Office: Miami, Florida

Field Office File No.:

139-63

Bureau File No.:

139-1201

Title:

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, also
known as J. W. Harrison

Character:

UNAUTHORIZED PUBLICATION AND
USE OF COMMUNICATIONS

Synopsis:

ARTHUR JAMES BALLETTI and EDWARD L. DuBOIS, JR.
reinterviewed and state they can furnish no
additional information re identity Unknown
Subject.

- RUC -

Date 8/1/61

On July 31, 1961, EDWARD DuBOIS was interviewed at his office in the Ainsley Building, Miami.

At the outset of the interview, Mr. DuBOIS was advised that he did not have to make a statement and that if he did make a statement, it could be used against him in a court of law. He was advised of his right to an attorney.

Mr. DuBOIS said that he has no additional information to furnish re the identity of J. W. HARRISON. Mr. DuBOIS added that he furnished all information he had in this case to the FBI in previous interviews.

On 7/31/61 at Miami, Florida File # MM 139-63
by Special Agent [REDACTED] :ush Date dictated 8/1/61

- 2 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date

8/1/61

On August 1, 1961, ARTHUR JAMES BALLETTI was interviewed at his office in the Ainsley Building, Miami.

At the outset of the interview Mr. BALLETTI was advised he did not have to make a statement and that if he did make a statement it could be used against him in a court of law. He was advised of his right to an attorney.

Mr. BALLETTI stated that he only knows the operator who was with him at Las Vegas as J. W. HARRISON. BALLETTI stated he has no additional information concerning HARRISON's identity and that if he does get additional information, he will furnish it to the FBI.

On 8/1/61 at Miami, Florida File # ME 139-63
by Special Agent [REDACTED] Date dictated 8/1/61

- 3* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI

Date: 8/3/61

Transmit the following in PLAINTEXT
(Type in plain text or code)Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1202)

FROM : SAC, LAS VEGAS (139-1)

SUBJECT: ARTHUR JAMES BALLETTI, ET AL
UPUC
OO: LAS VEGAS

RE Bureau airtel dated 7/27/61.

All investigation in Las Vegas Division has been completed. This matter was discussed with USA HOWARD W. BABCOCK at Las Vegas on 8/2/61, relative to presentment to a FGJ. Mr. BABCOCK stated after reviewing all the investigative reports, that he is not certain in his mind, that it can be proven that any information received by BALLETTI, and UNKNOWN SUBJECT, Aka, J. W. HARRISON was ever disseminated, hence all necessary elements of violation would not be present.

Mr. BABCOCK stated that he is also concerned about possibility of information becoming known of ROBERT MAHEU performing work for CIA, and of his contact with SAMUEL M. GIANCANA. Mr. BABCOCK stated that it could conceivably cause embarrassment to the CIA and of course the US Government.

He stated that he still has the matter under consideration but feels somewhat reluctant to present the matter to FGJ since it appears doubtful that a True Bill would be

P.

- 3-Bureau (A.M.)
1-Los Angeles (139-77) (Info.)
1-Miami (139-63) (Info.)
1-Washington Field (139-61) (Info.)
1-Chicago (139-105) (Info.)
2-Las Vegas

MBP:crv
(9)Approved: 8/9/61

Special Agent in Charge

Sent

M

Per

Classified by 60549
Exempt from GDS 2
Date of Declassification 11/77
9408REC-6
EX-105

139-1202-75

CONFIDENTIAL AUG 8 1961

DECLASSIFIED BY SP4 JML/KP
ON 3/9/81
* CIA Info Declassified per
John E. Bacon 8/27/80

Antel to LV
8/9/61
EJM-alc

McDuff
8/9/61

LV 139-1

returned. u

Mr. BABCOCK said however, that he has not made a definite decision and would appreciate receiving the views of the Bureau and the Department, after consideration of the entire results of the investigation. u

The Bureau is requested to obtain views of the Department on this matter in order that same can be discussed with Mr. BABCOCK, and this matter be brought to a logical conclusion. u

8/10/61

AIRTEL

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *70784#22,330*
DATE 3/9/81 BY SP4 Jm/Kaw

To: SAC, Las Vegas (139-1)

From: *EX-105 REC-6* Director, FBI (139-1202) *139-1202-75*

ARTHUR JAMES BALLETTI, et al.
UPUC

Reurairtel 8/3/61. *u*

The decision as to whether prosecutive action should be taken in these matters is within the province of the Department and therefore you should suggest to the U. S. Attorney that he may desire to discuss his views with the Criminal Division directly. *u*

If all logical investigation is completed, you should immediately submit a closing report for referral to the Department and conduct no further investigation UACB. *u*

NOTE:

MAILED 27

AUG 10 1961

COMM-FBI

After review of reports USA cannot make up his mind as to action to be taken relative to prosecution and would appreciate views of Bureau and Department. Since reports of all investigation have been furnished to U. S. Attorney and Department and decision as to prosecution is within province of Department, USA should discuss directly with Department. *u*

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

EJM:aeo *110*
(4)

f13
13
62 AUG 15 1961

TELETYPE UNIT ☐

FBI

Date: 8/9/61

Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Ingram
Miss Gandy

Transmit the following in PLAIN TEXT

(Type in plain text or code)

Via AIRTEL AIR MAIL

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)
FROM: SAC, LAS VEGAS (139-1)
SUBJECT: ARTHUR JAMES BALLETTI; aka,
Et Al
UPUC
OO: LAS VEGAS

Re Las Vegas airtel dated 8/3/61 and Bureau airtel dated 8/3/61.

Current status regarding this matter set forth in re Las Vegas airtel. Further action being held in abeyance, pending reply from Bureau.

P. C. C. Wick
(3) - Bureau
1 - Las Vegas

MBP/mla
(4)

REC-61

139-1201-76

AUG 11 1961

AUG 2

66-AUG 17 1961

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 8/16/61	Investigative Period 8/2/61 - 8/16/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, Aka J. W. Harrison		Report made by [REDACTED] b7C CHARACTER OF CASE UPUC	Typed By: MBP: mds

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

7/22/81 #22,330

REFERENCES: DATE 3/9/81 BY SP4 Jm/Kee

Report of SA [REDACTED] dated 6/29/61 at Las Vegas;
Report of SA [REDACTED] dated 6/30/61 at Los Angeles;
Report of SA [REDACTED] JR. dated 7/19/61 at Chicago;
Report of SA [REDACTED] dated 7/20/61 at Los Angeles;
Report of SA [REDACTED] dated 8/1/61 at Miami;
Las Vegas airtel to Bureau dated 8/3/61;
Bureau airtel to Las Vegas dated 8/10/61.

- C -

ADMINISTRATIVE DATA:

Upon return of USA HOWARD W. BABCOCK, who will be on vacation until about 9/1/61, it will be suggested to him that he might desire to discuss his views in this matter directly with the Criminal Division of the Department.

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ② - Bureau (139-1201) 1 - USA, Reno 1 - Chicago (139-105)(Info) 1 - Los Angeles (139-77)(Info) 1 - Miami (139-63)(Info) 1 - Washington Field (139-81)(Info) 1 - Las Vegas (139-1)		139-1201-77	REC-51
201 AAG Criminal Division Form 6-94 <i>[Signature]</i> 11 Bureau Col Unit 7a		20 AUG 18 1961	EX 1

LV 139-1

LEADS:

THE CHICAGO, LOS ANGELES, MIAMI, AND WASHINGTON FIELD DIVISIONS:
(INFORMATION:

An information copy of this report is being furnished
the Chicago, Los Angeles, Miami, and Washington Field Divisions.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: [REDACTED] b7C

Date: 8/16/61

Office: Las Vegas, Nevada

Field Office File No.: Las Vegas (139-1)

Bureau File No.: (139-1201)

Title: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka,
J. W. Harrison

Classified by: 6040

Exempt from:

Date:

Character: UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis: USA, Las Vegas, Nevada, advised not certain violation exists in this matter, and is reluctant to present matter to FGJ since it does not appear a true bill could be obtained, and in view of possible embarrassment to the U. S. Government in view of CIA action. X(u)

DECLASSIFIED BY SP4-Jm/Kee

ON 3/9/81

FOIPA # 22,330

- C - *CIA Info Declassified per
John E. Bacon 8/27/80

DETAILS:

AT LAS VEGAS, NEVADA:

On August 2, 1961, the facts in this matter were discussed with United States Attorney, HOWARD W. BABCOCK, relative to presentment to a Federal Grand Jury. He advised that he is not certain in his mind that it can be proven that any information received by BALLETTI and Unknown Subject, also known as J. W. HARRISON, was ever disseminated; hence, all necessary elements of violation would not be present.

Mr. BABCOCK also advised that he is very concerned about the possibility of information becoming known of ROBERT MAHEU performing work for the Central Intelligence Agency (CIA),

~~CONFIDENTIAL~~
and his contact with SAMUEL M. GIANCANA. Mr. BABCOCK stated that it could conceivably cause much embarrassment to CIA, and of course, to the U. S. Government. ~~(u)~~

Mr. BABCOCK said he is reluctant to present the matter to a Federal Grand Jury since it appears doubtful that a true bill would be returned. He said he would appreciate receiving views of the Department of Justice in this matter. ~~(u)~~

Assistant U. S. Attorney, RAYMOND E. SUTTON, advised on August 15, 1961, that Mr. BABCOCK is presently on vacation and would not return to duty until around September 1, 1961. ~~(u)~~

~~CONFIDENTIAL~~

8-17-61

Airtel

To: SAC, Las Vegas (139-1201)

From: Director, FBI (139-1)

ARTHUR JAMES BALLETTI, aka, et al.
UPUC
OO:LV

Reurairtel 8-3-61 and Bureau airtel 8-10-61.

You should ascertain from USA whether he desired any further investigation in this case and if so and logical, advise the Bureau by airtel and conduct it on UACB basis allowing the Bureau sufficient time to review request.

Advise Bureau of results of contact with USA and if no additional investigation requested surep indicating so.

EJM:vhm
(4)

EX-11 REC-23

139-1201-7

AUG 18 1961

MAILED 3
AUG 17 1961
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Clegg _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

AUG 23 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

August 23, 1961

airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

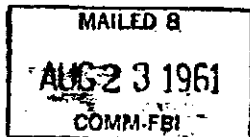
ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS

ReBuairtel 8-17-61.

Surep immediately. If report already submitted,
advise date and name of reporting Agent.

EJM:rrb
(4)

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



REC-32

EX-112

139-1201-79
18 AUG 24 1961

4 AUG 29 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

FBI

Date: August 25, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via A I R T E L A I R M A I L
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (139-1202)

FROM : SAC, LAS VEGAS (139-1)

SUBJECT: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, Aka;
UPUC

RE Bureau airtel to Las Vegas dated 8/23/61.

Closing report submitted by Las Vegas on 8/16/61 by SA [REDACTED]

C.

③ - Bureau (A.M.)
1 - Las Vegas

MBP:mds
(4)

REC-44

139-1201-80
AUG 25 1961

Approved: [Signature]

Special Agent in Charge

Sent

M

Per

August 30, 1961

airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UPUC

ReBuairtels 8-17,23-61, urep 8-16-61 and urairtel
8-25-61.

Rerep sets forth observations of USA as to prosecutive
merits of this case but does not indicate whether the USA
desires any further investigation in this matter.

In order to be certain that all avenues of logical
investigation have been completed and the USA desires no further
investigation, you should contact him in accordance with
instructions in Buairtel 8-17-61.

Advise Bureau within two days of receipt of this
airtel and if no further investigation desired by USA, surep
immediately after contact reflecting this.

EJM:rrb
(4)

1	MAILED 8
2	AUG 30 1961
3	COMM-FBI

68 SEP 6

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-13

139-1201-80X
19 AUG 31 1961

EX-112

[Handwritten signature]

FBI

Date: September 5, 1961

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL AIR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (139-1202)

FROM: SAC, LAS VEGAS (139-1)

RE: ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, aka;
UPUC

Re Bureau airtel 8/30/61.

USA, HOWARD W. BABCOCK was contacted on 9/5/61, the first day of his return to Las Vegas, and he advised after careful review of this matter that he desires no further investigation conducted, inasmuch as it appears that all logical investigation has been completed.

Mr. BABCOCK stated that after careful review of the matter, he had decided not to present the matter to a Federal Grand Jury, inasmuch as he strongly feels no true bill could be obtained.

Mr. BABCOCK stated, however, that he was writing to the department of his decision in this matter.

In view of the above, no further investigation is being conducted and a closing report is being submitted.

P

③ - Bureau
1 - Las Vegas

NBP/nlw
(4)

REC-84

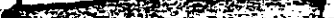
139-1201-80X1

SEP 7 1961

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LAS VEGAS	Office of Origin LAS VEGAS	Date 9/7/61	Investigative Period 9/5/61
TITLE OF CASE ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka; J. W. Harrison		Report made by  b7C	Typed By: nlw
		CHARACTER OF CASE UPUC	

REFERENCES:

Report of SA [REDACTED] at Las Vegas 8/16/61.
Bureau airtel to Las Vegas 8/30/61.
Las Vegas airtel to Bureau, 9/5/61.

- C -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED *FOIPA # 22, 330*
DATE *3/9/81* BY *SP4 Jrm/Kaa*

Approved: <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made:		<i>139-1202</i>	<i>6</i>
2 - Bureau (139-1202)		<i>20 SEP 1961</i>	REC-65
1 - USA, Reno			
1 - Las Vegas (139- <i>ADJICE</i>)			
<i>"2 DEPT OF JUSTICE"</i>			
<i>E.B.I.</i>			
1cc: AAG Criminal Division			
Form C-94			
<i>1 change my file # 139-1202</i>			
<i>RECEIVED</i>			
<i>COVER PAGE</i>			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Reno

Report of: *b7c* [REDACTED]

Date: 9/7/61

Office: Las Vegas, Nevada

Field Office File No.: 139-1

Bureau File No.: 139-1202

Title: ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT,

DECLASSIFIED BY *SP4 Jm/Koz*

ON *3/9/81* *IN IP# 22,330*

Character:

UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

USA, Las Vegas, advised he has decided not to present matter to Federal Grand Jury, since he does not believe indictment could be obtained.

Classified by *[Signature]*
Exempted from automatic
Date of Declassification Indefinite

DETAILS:

On September 5, 1961, Mr. HOWARD W. BABCOCK, District of Nevada, was contacted relative to this matter, and he advised he had decided not to present the facts in this matter to a Federal Grand Jury, inasmuch as he does not believe a true bill would be returned because no information, which would prove dissemination was ever developed.

Mr. BABCOCK again reiterated that he is very concerned about the possibility of information becoming known of ROBERT MAHEU performing work for the Central Intelligence Agency and his contact with SAMUEL M. GIANCANA. Mr. BABCOCK again stated that it could cause much embarrassment to the Central Intelligence Agency, and of course, to the United States Government.

Mr. BABCOCK stated he was writing a letter to the Department of Justice, setting forth the fact that he did not intend to present the matter to a Grand Jury and that in his opinion, all logical investigation had been completed and that he desires no further investigation.

CONFIDENTIAL

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

FROM : Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

SUBJECT: Arthur James Balletti; Unknown Subject,
aka J. W. Harrison
Unauthorized Publication or Use of Communications

DATE: October 9 1961

HJM:BJA:cf

82-46-5

1-1
5-1

Reference is made to your memorandum of September 11, 1961, transmitting a copy of the report of Special Agent [REDACTED] dated September 7, 1961, at Las Vegas.

We are taking up this matter with the United States Attorney at Reno. We will advise you in the near future whether further investigation is desired.

32
OCT 10 1961

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/9/81 BY SP4 Gm/kaw

003 Info unclassified per
E. Ross Buckley 3/2/81

EX-116

REC-52

139-1201-81

10 OCT 10 1961

OCT 10 1961

REC-52
EST
FBI
FBI

Antil print LV
10-11-61
JWH/MLH

10-11-61

airtel

To: SAC, Las Vegas (139-1)
From: Director, FBI (139-1202)

ARTHUR JAMES BALLETTI;
UNKNOWN SUBJECT, AKA;
UPUC

b7c Rerep of SA [REDACTED] dated 9-7-61 at Las Vegas.

There is enclosed herewith for your information a copy of a memorandum dated 10-9-61 from the Criminal Division of the Department of Justice wherein it is stated that the Department is taking up this matter with the USA, Reno.

Enclosure

JWH:rrb
(4)

NOTE: The USA, LV, advised on 9-5-61 that he had decided not to present this case to the Federal grand jury as he did not believe an indictment could be obtained. This information was furnished to the Department. The Department now advises that they are to take up this matter with the USA, Reno, and will advise in the event further investigation is desired.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED 702P4#22,330
DATE 3/9/81 BY SP4-Jm/KR

JWH

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 19
OCT 11 1961
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

~~TOP SECRET~~

TO : Director, Federal Bureau of Investigation

DATE:

January 31 1962

FROM : Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

HJM:BJA:cf

82-46-5

SUBJECT: Arthur James Balletti;
Unknown Subject, aka J. W. Harrison
Unauthorized Publication or Use of Communications

Reference is made to your memorandum of May 22, 1961, regarding the interview of Colonel Sheffield Edwards, Director of Security, Central Intelligence Agency, regarding the captioned matter. (u)

It would be appreciated if you would reinterview Colonel Edwards to determine whether the Central Intelligence Agency would object to the institution of a criminal prosecution in which Robert Maheu might be a defendant. (u)

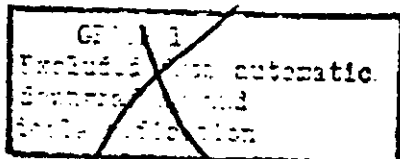
DECLASSIFIED BY SP4-Jm/Koa
ON 3/9/81 To TPA # 22,330

*DOJ Info declassified per
E. Ross Buckley 3/2/81

1 x info
cc
cc

More R. Maheu to Phil
cc
cc
2/3/62

EX 100



~~TOP SECRET~~

51 FEB 9 1962

100-1201-82

5 FEB 1962

6

R. Maheu

cc

PROG.

FEB 1 1962

Memorandum to Mr. Belmont
Re: ARTHUR JAMES BALLETTI

ACTION

~~TOP SECRET~~

It is recommended that the Liaison Agent with CIA reinterview Colonel Edwards in accordance with the Department's request.

[Handwritten signatures and initials: "JAB", "adw", "Rosen", "Jen.", "H", "Q", "V. K. R. C."]

ADDENDUM 2-8-62 (SJP:han):

On February 7, 1962, Colonel Edwards advised the Liaison Agent that his agency would object to any prosecution which would necessitate the use of CIA personnel or CIA information. He pointed out that an introduction of any evidence concerning the CIA operation would be most embarrassing to the U. S. Government. *[Handwritten initials: "OB"]*

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: February 2, 1962

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI, Et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

TOP SECRET

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DuBois, a former Bureau Agent who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him who was supplied by Robert Maheu, another former Bureau Agent. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is under investigation by the Chicago Office as a top hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interest there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles top hoodlum. Maheu authorized wiring of Rowan's room and discussed this matter with John Roselli.

Colonel John Sheffield Edwards, Director of Security, CIA, on 5/3/61 advised that Maheu was used as an intermediary with Sam Giancana, relative to CIA's anti-Castro activities. Colonel Edwards said that since this was "dirty business," CIA could not be knowledgeable of Maheu's techniques and therefore had no information as to whether a telephone tap was authorized.

CURRENT DEVELOPMENTS

The Department, by memorandum dated 1/31/62, has requested that we reinterview Colonel Edwards to determine whether the CIA would object to the institution of a criminal prosecution in which Robert Maheu might be a defendant.

- 1- Mr. Evans
- 1- Liaison Section

JWH:mc
(8)

Classified by

EX-101

EX-101

EX-101

EX 101

25 FEB 19 1962

FEB 21 1962

PERSONNEL

Mr. Tolson
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Mr. Holmes
Miss Gandy

DECLASSIFIED BY SP4 JML/COA
ON 3/9/81
*CJH Info Declassified per John C. Brown 8/27/80

~~TOP SECRET~~
Mr. Herbert J. Miller, Jr.
Assistant Attorney General

February 9, 1962

SEC-91
Director, FBI 139-1201-83

EX 107

ARTHUR JAMES BALLETTI, et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF DECLASSIFIED
DATE 3-25-81 SP

Reference is made to your memorandum of January 31, 1962.
Colonel Sheffield Edwards, Director of Security, Central Intelligence Agency (CIA), was contacted regarding this matter on February 7, 1962. Colonel Edwards advised that his agency would object to any prosecution which would necessitate the use of CIA personnel or CIA information. He pointed out that an introduction of any evidence concerning the CIA operation would be most embarrassing to the United States Government.

DECLASSIFIED BY SP4-Gim/Leo
ON 3/9/81 FOIPA # 23,330
KCIA Info declassified per John E. Bacon 8/27/80

NOTE: This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Robert Maheu, a former Bureau Agent, is a possible subject in this case in that he claimed he ordered the coverage of Rowan in behalf of the CIA's efforts to obtain intelligence information in Cuba. Colonel Sheffield Edwards on 5-3-61 advised that Maheu was used by the CIA as an intermediary with Sam Giancana relative to CIA's anti-Castro activities. The Department by memorandum dated 1-31-62 requested that we reinterview Colonel Edwards to determine whether the CIA would object to the institution of criminal prosecution in which Robert Maheu might be a defendant.

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Ingram _____
- Gandy _____

MAILED 25
FEB 9 1962
FBI COMM-FBI

Classified by
Exempt from automatic
downgrading and
declassification

6649
EXCLUDED FROM automatic
downgrading and
declassification
FEB 21 1962

FEB 26 1962 TELETYPE UNIT

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, Federal Bureau of Investigation

DATE: March 19 1962

FROM : ^{HJM} Herbert J. Miller, Jr., Assistant Attorney General
Criminal Division

HJM:JWB:cf

82-46-5

SUBJECT: Arthur James Balletti;
Unknown Subject, aka J. W. Harrison
Unauthorized Publication or Use of Communications

Reference is made to your memorandum of February 9, 1962.

It is requested that the facts of this matter be made available to the Central Intelligence Agency and that that Agency be requested to advise specifically whether it would or would not object to the institution of criminal prosecution against the subjects, Balletti, Maheu, and an unknown subject (aka J. W. Harrison), for conspiracy to violate the "Wire Tapping Statute".

REC-92

100-1201-84
MAR 20 1962

EX 160

Automatic

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Belmont

DATE: 3/23/62

FROM : A. Rosen

SUBJECT: ARTHUR JAMES BALLETTI;
 UNKNOWN SUBJECT, aka J. W. Harrison
 UNAUTHORIZED PUBLICATION OR USE
 OF COMMUNICATIONS

Tolson	
DeLoach	
Mohr	
Bishop	
Casper	
Callahan	
Conrad	
Felt	
Gale	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

This case involves a wire tap placed on the telephone of Dan Rowan by Arthur James Balletti and J. W. Harrison. Robert Maheu, a former Bureau Agent, is a possible subject in that he claimed he ordered coverage of Rowan in behalf of the Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba and CIA verified that Maheu had been retained by them. The Department requests that we contact CIA to determine specifically whether that agency would object to the institution of criminal prosecution against subjects Balletti, Maheu and an unknown subject (aka J. W. Harrison) for conspiracy to violate the "Wire Tapping Statute."

On 2/7/62, at the specific request of the Department, personal contact was made with CIA to determine whether CIA would object to prosecution of Maheu. A CIA spokesman said at that time that CIA would object to any prosecution which would necessitate the use of CIA personnel or CIA information. He added that the Government would be embarrassed by the introduction of any evidence concerning CIA's operation.

ACTION

Since prosecutive policy is involved and in view of CIA's previous indication that the Government could be embarrassed, it is felt that this should be resolved in writing. Attached for approval is a letter to CIA. The letter is to be delivered by liaison.

Enclosure

JWH:mc
 (6)

REC-44

18 MAR 29 1962

(See page two for Background)

REC'D REC UNIT

Memorandum to Mr. Belmont
Re: ARTHUR JAMES BALLETTI

BACKGROUND

An extensive investigation has been conducted by the Bureau concerning a telephone tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison.

Balletti, who is employed by a private investigating agency admitted to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by J. W. Harrison, not further known to him, who was supplied by Robert Maheu, a former Bureau Agent. Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio who was allegedly a girl friend of Sam Giancana. Giancana is under investigation as a top hoodlum by the Chicago Office.

Maheu, who reportedly authorized the wiring of Rowan's room, claimed that he ordered coverage of Rowan in behalf of the CIA's efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, who had interests in Cuba. Colonel Edwards of the CIA on 5/3/61 advised that Maheu was used as an intermediary with Sam Giancana relative to CIA's anti-Castro activities.

Department on 1/31/62 requested that we contact Colonel Edwards to determine whether the CIA would object to institution of a criminal prosecution in which Robert Maheu might be a defendant. CIA replied that they would object to any prosecution which would necessitate the use of CIA personnel or CIA information.

The Department now requests that we recontact Colonel Edwards to determine specifically whether the CIA would or would not object to the institution of criminal prosecution against the subjects Balletti, Mabeu and Harrison for conspiracy to violate the "Wire Tapping Statute."

-2-

BY LIAISON

REC-44

Date: March 23, 1962
To: Director
Central Intelligence Agency
Attention: Director of Security
From: John Edgar Hoover, Director
Subject: ARTHUR JAMES BALLETTI, Et al.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Balletti was employed by Edward DuBois, who runs a private investigating agency in Miami, Florida. Balletti admits to having been assigned to surveil Rowan in Las Vegas, Nevada, and was accompanied by one J. W. Harrison, not further identified, who was supplied by Robert Maheu, who also conducts private investigations. Dan Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio, who was also reportedly a girl friend of Sam Giancana. Giancana is a hoodlum.

Maheu claimed that he ordered coverage of Rowan in behalf of Central Intelligence Agency's (CIA) efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Maheu authorized wiring of Rowan's room and discussed the matter with John Roselli.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

WLM:mc:jlt

(8)

Note: See memo Rosen to Belmont, 3/23/62, WLM:mc.

RECEIVED

GROUP 1
Excluded from automatic
downgrading and
declassification

MAIL ROOM ☐ TELETYPE UNIT ☐

**Director
Central Intelligence Agency**

At the request of the Criminal Division of the Department of Justice, this matter was discussed with the CIA Director of Security on February 7, 1962, and we were advised that your agency would object to any prosecution which would necessitate the use of CIA personnel or CIA information. We were also informed that introduction of evidence concerning the CIA operation would be embarrassing to the Government.

The Criminal Division has now requested that CIA specifically advise whether it would or would not object to the initiation of criminal prosecution against the subjects, Balletti, Maheu, and the individual known as J. W. Harrison for conspiracy to violate the "Wire Tapping Statute."

An early reply will be appreciated in order that we may promptly inform the Criminal Division of CIA's position in this matter.

Memorandum

TO : MR. SULLIVAN

DATE: April 5, 1962

FROM : D. J. BRENNAN

SUBJECT: ARTHUR JAMES BALLETTI, ET. AL.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Belmont	
Mohr	
Callahan	
Conrad	
DeLoach	
Evans	
Malone	
Rosen	
Sullivan	
Tavel	
Trotter	
Tele. Room	
Holmes	
Gandy	

Reference is made to Bureau letter to Central Intelligence Agency (CIA) dated March 23, 1962. This case involves a wire tap placed on the telephone of Dan Rowan of the comedy team of Rowan and Martin by Arthur James Balletti and J. W. Harrison. Robert Maheu, former Bureau Agent, is a possible subject in this case in that he claimed he ordered the coverage of Rowan in behalf of CIA's efforts to obtain intelligence information on Cuba. We were informed by CIA in May, 1961, that Maheu was used by that Agency as an intermediary relative to CIA's anti-Castro activities. On February 7, 1962, Colonel Sheffield Edwards, CIA, advised us that his Agency would object to any prosecution in this matter if CIA personnel or CIA information were to be used. He pointed out that an introduction of any evidence concerning the CIA operation would be most embarrassing to the U. S. Government.

On April 2, 1962, Colonel Edwards advised the Liaison Agent that he had no desire to impose any restriction which might hinder efforts to prosecute any individual but he is firmly convinced that prosecution of Maheu undoubtedly would lead to exposure of most sensitive information relating to the abortive Cuban invasion of April, 1961, and would result in most damaging embarrassment to the U. S. Government. He stated that in view of this his Agency objects to prosecution of Maheu.

ACTION:

This is an outrage.

The above information is being directed to the attention of the Investigative Division.

SJP:ban (6)
1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Rosen
1 - Liaison
1 - Mr. Papich

139-1201

EX-105

REC-23

THE CHIEF OF THE BUREAU OF THE INVESTIGATIVE DIVISION HAS BEEN ADVISED THAT THIS CASE IS BEING HANDLED BY THE BUREAU OF THE INVESTIGATIVE DIVISION.

10 APR 12 1962

PERS. REC. UNIT

139-1201
4/10/62
WAT:MC

Mr. Herbert J. Miller, Jr.
Assistant Attorney General

April 10, 1962

~~CONFIDENTIAL~~

Director, FBI

ARTHUR JAMES RALLETTI, et al.
UNAUTHORIZED PUBLICATION OR
USE OF COMMUNICATIONS

Reference is made to your memorandum dated
March 19, 1962, your file number 82-46-5.

Colonel Sheffield Edwards, Director of Security,
Central Intelligence Agency, has now advised that he has
no desire to impose any restriction which might hinder
efforts to prosecute any individual, but he is firmly
convinced that prosecution of Maheu undoubtedly would lead
to exposure of most sensitive information relating to the
abortive Cuban invasion in April, 1961, and would result
in most damaging embarrassment to the United States
Government. He added that in view of this his agency
objects to the prosecution of Maheu.

It is suggested that should you have any further
inquiry in this regard you may wish to communicate directly
with the Central Intelligence Agency. No further action
will be taken by the FBI unless specifically requested by
the Department.

*Downgraded 12/17/71
per CIA Let. 12/2/76 G.*

WLM:mc
(8)

NOTE: Prepared in accordance with Brennan to
Sullivan memo 4/5/62.

MAILED 10
APR 10 1962
COMM-FBI

GROUP 1
Excluded from automatic
downgrading and
declassification

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

~~CONFIDENTIAL~~

APR 10 4 36 PM '62

REC-10
APR 13 1962

Deleted Copy Sent
by Letter Dated 12/15/76
Per FOIPA Request

F. TAYLOR BRANCH
12/15/76
HR

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : MR. SULLIVAN

DATE: April 13, 1962

FROM : D. J. BRENNAN

SUBJECT: ARTHUR JAMES BALLETTI, ET. AL.
UNAUTHORIZED PUBLICATION OR USE
OF COMMUNICATIONS

Tolson	_____
Belmont	_____
Mohr	_____
Wick	_____
Conrad	_____
DeLoach	_____
Evans	_____
Malone	_____
Rosen	_____
Sullivan	_____
Tavel	_____
Trotter	_____
Tele. Room	_____
Holmes	_____
Gandy	_____

Reference is made to my memorandum dated April 5, 1962, advising that Central Intelligence Agency (CIA) was opposed to prosecution of Robert Mahen since such action could lead to exposure of most sensitive information relating to the Cuban invasion of April, 1961, and could result in damaging embarrassment to the U. S. Government.

For your information, Colonel Sheffield Edwards, Director of Security, CIA, advised that his Agency was giving serious consideration to conferring with the Department of Justice concerning this matter. It is Edwards' understanding that if this is done contact will be made with the Attorney General or Mr. Herbert J. Miller, Jr., of the Criminal Division.

ACTION:

The above information is being directed to the attention of the General Investigative Division.

SJP:ban
(2)

- 1 - Mr. Belmont
- 1 - Mr. Sullivan
- 1 - Mr. Rosen
- 1 - Mr. McGowan
- 1 - Liaison
- 1 - Mr. Papich

APR 18 1962

ST-104

61 APR 20 1962

Memorandum

TO : Director, Federal Bureau of Investigation

DATE: March 19 1963

HJM:JCK:sh
82-46-5FROM : Herbert J. Miller, Jr.,
Assistant Attorney General
Criminal DivisionSUBJECT: Arthur James Balletti, et al.
Unauthorized Publication or Use of Communications

Subsequent to our latest correspondence on the captioned subject this Division learned that the Central Intelligence Agency had placed a Top Secret classification on certain aspects of the matter. Also, it has been brought to my attention that some sensitive material may have been provided to your Bureau and other agencies on a non-classified basis. In view of this situation I have had the file reviewed to determine whether any of the material therein should be classified. As a result of this review I have concluded that the following materials should be classified as Top Secret to comport with the Central Intelligence Agency's classification.

1. Letterhead memorandum, dated April 20, 1961, captioned as above.
2. Your memorandum addressed to the Attorney General, dated May 22, 1961, and captioned as above.
3. Report of Special Agent [REDACTED] dated June 6, 1961, at Washington, D. C.
4. Report of Special Agent [REDACTED] dated July 20, 1961, at Los Angeles, California.
5. Report of Special Agent [REDACTED] dated July 20, 1961, at Los Angeles, California.
6. Report of Special Agent [REDACTED] dated August 16, 1961, at Las Vegas, Nevada.
7. Report of Special Agent [REDACTED] dated September 7, 1961, at Las Vegas, Nevada.
8. My memorandum to you on this subject, dated January 31, 1962.
9. Your memorandum to me on this subject, dated February 9, 1962.

REC-35 139-1201-28

MAR 19 1963

100-46-5
3/19/63
Arthur J. Miller
MAR 19 1963
3/19/63

RA
HJM
JCK
sh

10. My memorandum to you on this subject, dated March 19, 1962.

11. Your memorandum to me on this subject, dated April 10, 1962.

SAC, Las Vegas (139-1)

2/21/63

Director, FBI

ARTHUR JAMES BALLETTI, AKA, ET AL.;
ETOC
OO: LAS VEGAS

Enclosed herewith for each office is a copy of a self-explanatory Departmental memorandum dated 2/19/63.

Each office should promptly place the "Top Secret" classification on the various communications as instructed by the Department. You are likewise responsible for advising other offices, such as DSA, of the Department's instructions.

It will not be necessary to advise the Bureau that the Department's instructions have been complied with.

Enclosure

- 2 - Chicago (139-105) (Enclosure)
- 2 - Los Angeles (139-77) (Enclosure)
- 2 - Miami (139-63) (Enclosure)
- 2 - WFO (139-21) (Enclosure)

WAS:sjs
(12)

NOTE: We conducted an extensive investigation concerning a telephone tap placed on the telephone of Dan Rowan of the Comedy team of Rowan and Martin. Our investigation developed that Robert Maheu, a former FBI Agent, ordered the coverage of Rowan in behalf of CIA in an effort to obtain intelligence info in Cuba. Rowan was reportedly engaged to Phyllis McGuire of the McGuire Sisters trio and she allegedly was a girlfriend of Sam Giancana. He is a top hoodlum under investigation by the Chicago Office and was believed to have many contacts in Cuba as a result of gambling interest there. Prosecution in this matter was not undertaken because there was a lack of sufficient evidence that info intercepted was ever disclosed and also due to the possible embarrassment of CIA. It is noted that CIA confirmed that Maheu had been retained for the purpose of developing intelligence info through Giancana.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

Sub B

3/22/63

139-1201-88
Airtel

To: SAC, Las Vegas (139-1)

From: Director, FBI

ARTHUR JAMES BALLETTI, AKA, ET AL.;

UPUC

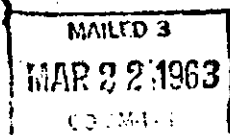
CO: LAS VEGAS

ReBulet 3/21/63.

Reference is made to the Departmental memo dated 3/19/63 which was enclosed with referenced letter.

It is noted under Numbers 4 and 5 that the Department refers to the same report and it appears that Number 4 should have referred to the report of SA [redacted] dated 6/30/61 at Los Angeles. This matter has been discussed with the Department and the Department is presently reviewing its file and you will be advised of the results.

- 1 - Chicago (139-105)
- 1 - Los Angeles (139-77)
- 1 - Miami (139-63)
- 1 - WFO (139-31)



WAS:sjs
(8)

NOTE: On 3/22/63, it was pointed out to Mr. Peterson of the Criminal Division that the Departmental memo under Nos. 4 and 5 referred to the same report. A review of the Bufiles indicates that the Department probably meant for No. 4 the report of SA [redacted] dated 6/30/61 which refers to CIA interest in this matter. Mr. Peterson advised that Departmental Attorney John Keeney is presently out of the city but he will have him review the matter upon his return and advise the Bureau.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

62 MAR 28 1963
MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Las Vegas (139-1)

4/9/63

Director, FBI (139-1201)

✓
ARTHUR JAMES BALLETTI, AKA, ET AL.;
UPUC
(OO:LV)

ReBureau airtel 3/22/63.

As pointed out in reairtel the Departmental memorandum dated 3/19/63, under numbers four and five were referring to the same report. The Department has reviewed its file and now advises that number four should have referred to the report of SA [REDACTED] dated 6/30/61 at Los Angeles.

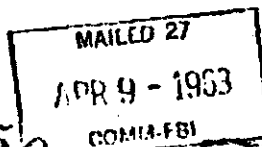
In accordance with Departmental instructions this report should also receive a TOP SECRET classification.

- 1 - Chicago (139-105)
- 1 - Los Angeles (139-77)
- 1 - Miami (139-63)
- 1 - Washington Field (139-31)

WAS:vhm
(8)

NOTE: On 4/8/63 Departmental Attorney John Keeney advised the above information. This was pointed out to the Department on 3/22/63.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



50 APR 15 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (139-1201)

DATE: 4/17/63

FROM : SAC, Las Vegas (139-1) -C-

SUBJECT: ARTHUR JAMES BALLETTI, aka; ETAL
UPUC
OO: LV

ReBulets 3/21/63 and 4/9/63.

The file in the Las Vegas Division in this matter has been reviewed and those communications set forth in Department Memorandum dated 3/19/63 have been stamped Top Secret.

Also a letter has been forwarded to the USA at Las Vegas listing those communications in his possession, with Department instructions that they should be classified as Top Secret.

For information of the Bureau, only the following listed items set forth in the Department Memorandum are in the Las Vegas file: ITEMS 1, 3, 4, 5, 6, and 7.

- 2 - Bureau
- 1 - Chicago (139-105)
- 1 - Los Angeles (139-177)
- 1 - Miami (139-63)
- 1 - Washington Field (139-31)
- 1 - Las Vegas

MBP:csi

(7)

U.S. DEPT. OF JUSTICE

APR 15 05 PM '63

REC-73

139-1201-90

11 APR 19 1963

UNITED STATES DEPARTMENT OF JUSTICE

Memorandum

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Wick

TO : W. C. Sullivan

DATE: March 6, 1967

FROM : W. R. Wannall

1 - Mr. Sullivan
1 - Mr. Papich
1 - Mr. Wannall
1 - Inspector

SUBJECT: CENTRAL INTELLIGENCE AGENCY'S
FURNISHING OF INFORMATION TO
CIA TO ASSASSINATE CASTRO

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

In accordance with instructions, attached letter has been prepared for Attorney General setting forth all data in our files concerning captioned matter. Briefly, information being furnished is as follows:

Matter first came to our attention in Spring of 1961 in connection with our investigation of violation of Unauthorized Publication or Use of Communications Statute on the part of Arthur James Salletti, arrested in Las Vegas, Nevada, by local authorities on wire tapping charge. Wire tap involved was on telephone of Dan Rowan, member of Rowan and Martin comedy team. Rowan at the time reportedly was engaged to Phyllis McGuire, girl friend of top hoodlum Sam Giancana and member of McGuire Sisters singing trio.

Through our investigation we determined involvement of Robert A. Maheu, private detective, who stated coverage on Rowan instituted in behalf of Central Intelligence Agency (CIA) efforts to obtain Cuban intelligence data through hoodlum element, including Sam Giancana. Maheu was in contact with Giancana through services of John Roselli, another hoodlum, and Maheu authorized wiring of Rowan's room.

We checked matter with CIA on 5/3/61 and learned CIA was utilizing Maheu as intermediary with Sam Giancana relative to CIA's "dirty business" anti-Castro activities. CIA insisted it did not give Maheu any instructions relative to use of technical installations. By letter 5/22/61 we furnished former Attorney General Kennedy a memorandum containing a rundown on CIA's involvement in this. The originals of the letter and memorandum were returned to us for filing purposes. A copy of that memorandum is being attached to instant letter being sent to Attorney General.

On 5/9/61, Kennedy discussed with the Director a number of matters, including admission by CIA that Robert Maheu had been

Enclosure - 3-3-67
GCHQ:ams
(3)

CONTINUED - OVERNOT RECORDED
170 MAR 14 1967

Memorandum for Mr. Sullivan
Re: CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND ROSELLI TO
CUBA TO ASSASSINATE CASTRO

fired by that Agency to approach San Giancana to have Castro assassinated at a cost of \$50,000. Kennedy stated he had issued orders that CIA should never undertake such steps again without first checking with Department of Justice and stated because of this matter it would be difficult to prosecute Giancana or Maheu then or in the future.

We learned on 6/20/63 from CIA that its contacts with John Roselli (Maheu's link with Giancana) had continued up until that time, when they were reportedly cut off.

It appears Roselli is using his prior connections with CIA to his best advantage. In May, 1966, when Bureau Agents endeavored to interview him he immediately flew to Washington and informed his former CIA intermediary. The current Director of Security, CIA, has advised through liaison channels that Roselli has CIA in an unusually vulnerable position and Roselli would have no qualms about embarrassing CIA to serve his own interests. In furnishing this information we were asked that it be held within this Bureau on a strictly need-to-know basis. We have, however, included it in the attached proposed letter to the Attorney General noting this CIA specific restriction.

We have two other references in our files to the over-all above information which we have included in the letter. One relates to a statement by Giancana in October, 1960, that he had met with an individual who was to assassinate Castro in November, 1960. The other is an article in the 8/16/63 issue of the "Chicago Sun Times" reporting that CIA agents had contacted Giancana to obtain Cuban intelligence.

ACTION:

If approved, attached letter will be sent to the Attorney General, with a copy for the Deputy Attorney General.

3/11
W.C.D.
The Attorney General
acted for R.I. information
on Friday, 8/15/67.
V. Egan

ROUTE IN ENVELOPE

TOP SECRET

1 - Mr. DeLoach
1 - Mr. Gale
1 - Mr. Wick
1 - Mr. Sullivan

The Attorney General

March 6, 1967

Director, FBI

1 - Mr. Papich
1 - Mr. Wannall
1 - Inspector

CENTRAL INTELLIGENCE AGENCY'S
INTENTIONS TO SEND HOODLUNS TO
CUBA TO ASSASSINATE CASTRO

Our files contain the following information concerning the captioned matter, much of which has been furnished by the Central Intelligence Agency (CIA) on a strictly highly confidential "need-to-know" basis. In view of this, it is requested that it be handled on a most restrictive basis.

This matter first came to our attention in the Spring of 1961 in connection with our investigation of a violation of the Unauthorized Publication or Use of Communications Statute on the part of Arthur James Balletti, who had been arrested by local authorities in Las Vegas, Nevada, on a local wire tapping charge. Balletti and another unidentified individual in October, 1960, had reportedly placed a wire tap on the telephone of Sam Rowan, a member of the comedy team of Rowan and Martin. Rowan at the time reportedly was engaged to Phyllis McGuire of the well-known McGuire Sisters singing trio who was also known to be a girl friend of Sam Giancana, a top hoodlum.

During the course of the Balletti investigation it was ascertained that Robert A. Maheu, a private detective, was involved. Maheu during interview claimed he ordered coverage of Rowan in behalf of CIA's efforts to obtain intelligence information in Cuba through the hoodlum element, including Sam Giancana, which had interests there. Maheu said he was put in contact with Giancana in connection with these intelligence activities through John Roselli, a Los Angeles hoodlum. Maheu stated also that he authorized the wiring of Rowan's room and had discussed the matter with Roselli.

The essence of the above was furnished to the Attorney General Robert F. Kennedy by letter dated May 22, 1961, which enclosed a memorandum of the same date containing data made available on May 3, 1961, by Colonel Sheffield Edwards, who at that time was Director of Security at CIA, regarding his utilization of Maheu in connection with anti-Castro activities. Since our files show that Mr. Kennedy returned the original of our letter and its enclosed memorandum dated May 22, 1961,

GCM:ams

SEE NOTE, PAGE 4

TOP SECRET

GROUP 1

Exclude from automatic
downgrading and
declassification

MAIL ROOM TELETYPE UNIT

~~TOP SECRET~~

The Attorney General

to us for filing purposes, a copy of the May 22, 1961, memorandum is attached hereto for your information.

You will note that Colonel Edwards advised he personally contacted Robert Mahou during the Fall of 1960 for the purpose of using Mahou as a "cutout" in contacts with Sam Giancana in connection with CIA's clandestine efforts against Castro. Colonel Edwards stated that Giancana's activities were completely "backstopped" by Mahou, who would frequently report Giancana's actions and information to Edwards. No details or methods used by Mahou or Giancana in accomplishing their missions were reported to him, according to Edwards, as such involved "dirty business," of which Colonel Edwards could not afford to have knowledge. Accordingly, he said he had no prior knowledge of the above-mentioned wire tapping by Balletti.

Further with respect to this matter, I was informed of the following on a highly confidential basis by former Attorney General Kennedy during a conference in my office on May 9, 1962:

He indicated that a few days prior thereto he had been advised by CIA that Robert A. Mahou had been hired by CIA to approach Sam Giancana with a proposition of paying \$150,000 to hire some gunmen to go into Cuba and kill Castro. He further stated CIA admitted having assisted Mahou in making the "bugging" installation in Las Vegas (referred to above) which uncovered this clandestine operation and for this reason CIA could not afford to have any action taken against Giancana or Mahou. Mr. Kennedy stated that upon learning CIA had not cleared its action in hiring Mahou and Giancana with the Department of Justice he issued orders that CIA should never again take such steps without first checking with the Department of Justice.

Mr. Kennedy further advised that because of this matter it would be very difficult to initiate any prosecution against Giancana, as Giancana could immediately bring out the fact the United States Government had approached him to arrange for the assassination of Castro. He stated the same was true concerning any action we might take against Mahou for any violation in which he might become involved.

On June 20, 1963, Mr. William Harvey, an official of CIA, advised that he had held a meeting with John Roselli (referred to above as Mahou's link with Giancana) for the purpose of closing out the entire matter with which Roselli had been involved. In this connection, Harvey stated that CIA had

- 2 -

~~TOP SECRET~~

The Attorney General

established contact with Roselli in "early 1961" with respect to a sensitive operation against Castro. Harvey said that for all intents and purposes the operation was discontinued and canceled after the ill-fated Bay of Pigs invasion in April, 1961, but Roselli had not been completely cut off, as he periodically indicated he was in a position to be of assistance.

It appears Roselli has since that time, nevertheless, used his prior connections with CIA to his best advantage. For example, in May, 1960, when contacted by Agents of this Bureau in connection with our current investigation of his activities he refused to talk and immediately flew to Washington, D. C., and consulted with Colonel Sheffield Edwards, who is now retired from CIA. Colonel Edwards in turn advised CIA, which told us. Mr. Howard J. Osborn, the present Director of Security, CIA, freely has admitted to us that Roselli has CIA in an unusually vulnerable position and that he would have no qualms about embarrassing CIA if it served his own interests. In furnishing this information, Mr. Osborn asked that it be held within this Bureau on a strictly need-to-know basis.

In light of the above information furnished us by CIA and former Attorney General Kennedy, it appears that data which came to our attention in October, 1960, possibly pertains to the captioned matter. At that time a source close to Giancana advised that during a conversation with several friends Giancana stated that Fidel Castro was "to be done away with very shortly." Giancana reportedly assured those present that Castro's assassination would occur in November, 1960, and that he had already met with the assassin-to-be on three occasions, the last meeting having taken place on a boat docked at the Fontainebleau Hotel, Miami Beach, Florida. Reportedly, Giancana claimed that everything had been perfected for the killing and the "assassin" had arranged with a girl, not further described, to drop a "pill" in Castro's drink or food.

Also of possible interest is a news article carried in the August 16, 1963, issue of the "Chicago Sun Times." This article carried the headline, "CIA Sought Giancana's Help For Cuba Spying," and it was reported therein that CIA agents had contacted Giancana in an effort to obtain Cuban intelligence after Castro came into power.

Enclosure

1 - The Deputy Attorney General (Enclosure)

~~TOP SECRET~~

The Attorney General

NOTE:

See cover memorandum Wannall to Sullivan, same caption,
March 6, 1967, GCM:ams.

Classified "Top Secret" inasmuch as information contained
herein is so classified by CIA.

- 4 -
~~TOP SECRET~~